2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Y

SIGNATURE AND TYPED

May 03, 2007 8:00 am Secretary of State **DOCUMENT # L06000118184** 05-03-2007 90252 017 ****50.00 STERLING HIGHLANDS FLORIDA, LLC Principal Place of Business Mailing Address 6597 NICHOLAS BOULEVARD 6597 NICHOLAS BOULEVARD 60047834 PENTHOUSE 11 PENTHOUSE 11 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20. 8029629 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLASP, INC Street Address (P.O. Box Number is Not Acceptable) 6597 NICHOLAS BOULEVARD **PENTHOUSE 11** NAPLES, FL 34108 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Make check payable to ⊕ Florida Department of State Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES MGR TITLE TITLE Change STERLING REAL ESTATE DEVELOPMENT CORP. NAME NAME STREET ADDRESS 6597 NICHOLAS BOULEVARD, PH 11 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-71P Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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