

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008447

FILED
Jan 16, 2008
Secretary of State

Entity Name: STERLING GROUP ASSOCIATES, LLC

Current Principal Place of Business:

100 SW ALBANY
300
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

100 SW ALBANY
300
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, CHARLES H
Address: 108 INTRACOASTAL POINTE DRIVE, #100
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: ZARRO, PAT
Address: 100 SW ALBANY AVENUE, #300
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: LARGE, LEE
Address: 1379 SW VICANA LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: CHARLES H. BURNS

MGRM

01/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date