2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008447

Entity Name: STERLING GROUP ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW ALBANY 300

STUART, FL 34994

Current Mailing Address: New Mailing Address:

770 WEST MIDWAY ROAD 100 SW ALBANY FORT PIERCE, FL 34982 300 STUART, FL 34994

FEI Number: 26-0562777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: BURNS, CHARLES H

Address: 108 INTRACOASTAL POINTE DRIVE, #100

City-St-Zip: JUPITER, FL 33477 US

Title: MGRM Name: ZARRO, PAT

Address: 100 SW ALBANY AVENUE, #300

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: JORGENSEN, CYNTHIA R Address: 5619 OLEANDER AVENUE City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM

Name: VAUGHAN, DAVID

Address: 770 WEST MIDWAY ROAD City-St-Zip: FORT PIERCE, FL 34982

I hereby 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 Statues.

SIGNATURE: CHARLES H. BURNS MGRM 01/05/2010