

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023158

FILED
Apr 28, 2010
Secretary of State

Entity Name: STERLING HEALTHCARE II, LLC

Current Principal Place of Business:

16 NORCROSS ST.,
SUITE 50 B
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

16 NORCROSS ST.,
SUITE 50 B
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 20-8790611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 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
Name: HAGAN, ROBERT W
Address: 16 NORCROSS ST., SUITE 50 B
City-St-Zip: ROSWELL, GA 30075

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 Statutes.

SIGNATURE: ROBERT W HAGAN

MGRM

04/28/2010

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