

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048687

FILED
Jan 05, 2010
Secretary of State

Entity Name: STERLING PROPERTIES AND INVESTMENTS II, LLC

Current Principal Place of Business:

11705 BOYETTE ROAD, SUITE 508
RIVERVIEW, FL 33569

New Principal Place of Business:

11705 BOYETTE ROAD
SUITE 508
RIVERVIEW, FL 33569

Current Mailing Address:

11705 BOYETTE ROAD, SUITE 508
RIVERVIEW, FL 33569

New Mailing Address:

11705 BOYETTE ROAD
SUITE 508
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WINSTON
11705 BOYETTE ROAD, SUITE 508
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CAMPBELL, WINSTON
11705 BOYETTE ROAD
SUITE 508
RIVERVIEW, FL 33569 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: WINSTON A. CAMPBELL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, WINSTON

Address: 11705 BOYETTE ROAD, SUITE 508

City-St-Zip: RIVERVIEW, FL 33569

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: WINSTON A. CAMPBELL

MGRM

01/05/2010

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