2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048961

Entity Name: THE STERLING GROUP DEVELOPERS, LLC

FILED Apr 23, 2010 Secretary of State

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

12132 WILES RD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

12132 WILES RD

CORAL SPRINGS, FL 33076 US

FEI Number: 26-0382065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TONKS, BRIAN 12132 WILES RD

CORAL SPRINGS, FL 33076 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: MONTGOMERY, DAVID A
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM

Name: BOLDUC, BRIAN G Address: 8511 NW 18TH PL

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

 Name:
 BOLDUC, ERIC J

 Address:
 17701 S.W. 65TH COURT

 City-St-Zip:
 SW RANCHES, FL 33331 US

Title: MGRM

Name: TONKS, BRIAN T Address: 12132 WILES RD

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: THOMS, SCOTT L Address: 12132 WILES RD

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

 Name:
 NAIDUS, GARY W

 Address:
 17701 S.W. 65TH COURT

 City-St-Zip:
 SW RANCHES, FL 33331 US

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: BRIAN G BOLDUC MGRM 04/23/2010

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