

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074349

FILED
May 01, 2011
Secretary of State

Entity Name: STERLING INVESTMENT FUND, LLC

Current Principal Place of Business:

13908 S.W. 86 COURT
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13908 S.W. 86 COURT
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 77-0693316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, PHIL D
13908 S.W. 86 COURT
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

ARCHIE, SANDRA
13908 S.W. 86 COURT
PALMETTO BAY, FL 33158 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: SANDRA ARCHIE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCHIE, SANDRA
Address: 13908 S.W. 86 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR
Name: HAMILTON, BRYAN
Address: 13615 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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: SANDRA ARCHIE

MGR

05/01/2011

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