2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089343

Entity Name: STERLING RESTORATIONS L.L.C.

FILED Jan 30, 2009 Secretary of State

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

3700 TEATE DR 3700 TEATE DR

SARASTOA, FL 34232 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3700 TEATE DR 3700 TEATE DR

SARASTOA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 26-1915296 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:

CHANEY, MIKE E CHANEY, MICHAEL E 3700 TEATE DR 3700 TEATE DR

SARASOTA, FL 34232 US SARASOTA, FL 34232 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: MICHAEL E CHANEY 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CHANEY, KAREN LName:CHANEY, MICHAEL EAddress:3700 TEATE DRAddress:3700 TEATE DR

City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CHANEY, MICHAEL E Name: CHANEY, KAREN L

Address: 3700 TEATE DR Address: 3700 TEATE DR City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL E CHANEY MGR 01/30/2009