

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094785

FILED
Apr 06, 2009
Secretary of State

Entity Name: STERNAL HOLDINGS LLC

Current Principal Place of Business:

452 SE PARADISE POINT RD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

452 SE PARADISE POINT RD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 30-0475138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ED
3384 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SERRA, ED
6118 W CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERNAL, MARK J
Address: 452 SE PARADISE POINT RD
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGR () Delete
Name: STERNAL, JEANNE
Address: 452 SE PARADISE POINT RD
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J STERNAL

MGRM

04/06/2009

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