

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094994

FILED
Apr 09, 2008
Secretary of State

Entity Name: STIRLING PARK PROPERTIES, LLC

Current Principal Place of Business:

1909 TYLER STREET
SUITE 307
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2699 STIRLING ROAD
SUITE C401
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1909 TYLER STREET
SUITE 307
HOLLYWOOD, FL 33020 US

New Mailing Address:

2699 STIRLING ROAD
SUITE C401
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-1083561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOMITH, ZACH B
1909 TYLER STREET
SUITE 307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHELOMITH, ZACH B
2699 STIRLING ROAD
SUITE C401
FORT LAUDERDALE, FL 33312 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIDERMAN, JONATHAN S
Address: 1909 TYLER STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: SHELOMITH, ZACH B
Address: 1909 TYLER STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: SHELOMITH, BARRY
Address: 1909 TYLER STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIDERMAN, JONATHAN S
Address: 2699 STIRLING ROAD, SUITE C401
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: SHELOMITH, ZACH B
Address: 2699 STIRLING ROAD, SUITE C401
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: SHELOMITH, BARRY
Address: 2699 STIRLING ROAD, SUITE C401
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JONATHAN S. LEIDERMAN

MGR

04/09/2008

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