2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046541

Address:

City-St-Zip:

Entity Name: STERLING ACQUISITION 2008 LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5900 BROKEN SOUND PARKWAY SW BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 5900 BROKEN SOUND PARKWAY SW BOCA RATON, FL 33487 FEI Number: 26-2579508 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: Title: () Change () Addition STOOPS, JEFF Name: Name: Address: 5900 BROKEN SOUND PARKWAY SW Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HUNT, THOMAS P Name: Address: 5900 BROKEN SOUND PARKWAY SW Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: SBA SENIOR FINANCE I, I LLC Name:

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.

Address:

City-St-Zip:

SIGNATURE: SBA SENIOR FINANCE II LLC BY: THOMAS HUNT

MGRM

5900 BROKEN SOUND PARKWAY, NW

BOCA RATON, FL 33487

04/03/2009