2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046797

Entity Name: STERLING CREEK, LLC

FILED Apr 30, 2009 Secretary of State

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

2117 S. BABCOCK ST. 221 W. HIBISCUS BLVD.

251 251

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

2117 S. BABCOCK ST. 221 W. HIBISCUS BLVD.

51 25

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 61-1563016 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:

MYERS, DAVID
2117 S. BABCOCK ST.
251

MYERS, DAVID
221 W. HIBISCUS BLVD.
251

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MYERS, DAVID
 Name:
 MYERS, DAVID

 Address:
 2117 S. BABCOCK ST., SUITE 251
 Address:
 221 W. HIBISCUS BLVD. SUITE 251

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:
 MELBOURNE, FL 32901 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: DAVID MYERS MGR 04/30/2009