

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053300

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE STERLING HONDO, LLC

Current Principal Place of Business:

899 SPRING PARK LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

899 SPRING PARK LOOP
CELEBRATION, FL 34747

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TODD D
10 WINDSORMERE WAY
200
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BALENTINE, ELIZABETH
Address: 899 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: ROCKER, JEFFRY F
Address: 1261 2ND AVENUE
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM () Delete
Name: ROCKER, WILLIAM E
Address: 6218 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLANTINE, ELIZABETH
Address: 899 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

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: ELIZABETH BALLANTINE

MGRM

01/22/2009

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