

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062760

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: STERLING INVESTMENT PROPERTIES LLC

## Current Principal Place of Business:

11302 LEMAY DRIVE  
CLERMONT, 34711 FL

## New Principal Place of Business:

11302 LEMAY DRIVE  
CLERMONT, FL 34711

## Current Mailing Address:

11302 LEMAY DRIVE  
CLERMONT, 34711 FL

## New Mailing Address:

11302 LEMAY DRIVE  
CLERMONT, FL 34711

FEI Number: 11-3843337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWNER ACCOUNTING SERVICES INC  
8168 BOAT HOOK LOOP #729  
WINDERMERE, FL 34786 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: MGR ( ) Delete  
Name: BRIGGS, KEVIN  
Address: 11302 LEMAY DRIVE  
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR ( ) Delete  
Name: STAINES, GARY  
Address: 4 SWEYNE AVENUE  
City-St-Zip: HAWKWELL ESSEX, UK SS5 4LB UK

Title: MGR ( ) Delete  
Name: DAY, ANDREW  
Address: 36 ARCADIAN GARDENS  
City-St-Zip: HADLEIGH, BENFLEET, ESSEX, UK SS7 2RP UK

## ADDITIONS/CHANGES:

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

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: KEVIN BRIGGS

MGR

04/30/2009

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