

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100096

Entity Name: STERLING STAY L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

84 SHIRAH STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

C/O BILL HOPKINS//H&H SERVICES LLC
10859 EMERALD COAST PKWY., STE. 4-310
MIRAMAR BEACH, FL 32550

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:

HOPKINS, BILL
C/O H & H SERVICES, LLC
10859 EMERALD COAST PARKWAY, STE. 4-310
MIRAMAR BEACH, FL 32550 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: WAITE, JAN S
Address: 3695 SCENIC HIGHWAY 98, BEACH PT. 201
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: WAITE, NOEL
Address: 84 SHIRAH STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: JAN S WAITE

MGR.

04/21/2009

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