

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100096

Entity Name: STERLING STAY L.L.C.

FILED
Jan 04, 2011
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:

80 SHIRAH ST
DESTIN, FL 32541

FEI Number: 27-4400683

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

KILEY, JANET
80 SHIRAH ST
DESTIN, FL 32541 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: JANET KILEY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAITE, JAN S
Address: 84 SHIRAH STREET
City-St-Zip: DESTIN, FL 32541

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

I hereby 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 WAITE

MGR

01/04/2011

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