2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100096

Entity Name: STERLING STAY L.L.C.

FILED Feb 07, 2012 Secretary of State

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

84 SHIRAH STREET DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

80 SHIRAH ST 675 OAK RIDGE DRIVE DESTIN, FL 32541 HIAWASSEE, GA 30546

FEI Number: 27-4400683 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAN WAITE MGR 02/07/2012