

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109722

FILED
Feb 07, 2012
Secretary of State

Entity Name: STERLING BAY INVESTMENTS, LLC

Current Principal Place of Business:

5133 SAN JOSE STREET
TAMPA, FL 33629 US

New Principal Place of Business:

238 E. DAVIS BLVD.
SUITE 308
TAMPA, FL 33606 US

Current Mailing Address:

5133 SAN JOSE STREET
TAMPA, FL 33629 US

New Mailing Address:

238 E. DAVIS BLVD.
SUITE 308
TAMPA, FL 33606 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLAMORE, STERLING W JR
5133 SAN JOSE STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCLAMORE, STERLING W JR
238 E. DAVIS BLVD.
SUITE 308
TAMPA, FL 33606 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: STERLING MCLAMORE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLAMORE, STERLING W JR
Address: 640 GENEVA PL.
City-St-Zip: TAMPA, FL 33606 US

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: STERLING MCLAMORE

MGRM

02/07/2012

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