2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110094

Entity Name: STIRLING CAPITAL MANAGEMENT LLC

FILED Mar 30, 2010 Secretary of State

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

4198 BLUFF HARBOR WAY
WELLINGTON, FL 33449 US
12012 SOUTHSHORE BLVD
SUITE #103

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

4198 BLUFF HARBOR WAY
WELLINGTON, FL 33449 US
12012 SOUTHSHORE BLVD
SUITE #103

WELLINGTON, FL 33414 US

FEI Number: 26-3795179 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:

FORBES, EDWARD S 4198 BLUFF HARBOR WAY WELLINGTON, FL 33449 U

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

Name: FORBES, EDWARD S Address: 4198 BLUFF HARBOR WAY City-St-Zip: WEDLLINGTON, FL 33449 US

Title: MGR

Name: PARKS, ADAM D

Address: 6565 EMERALD DUNES DRIVE #304 City-St-Zip: WEST PALM BEACH, FL 33411

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: EDWARD S FORBES MGR 03/30/2010