

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110094

FILED
Feb 20, 2011
Secretary of State

Entity Name: STIRLING CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

12012 SOUTHSORE BLVD
SUITE #103
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12012 SOUTHSORE BLVD
SUITE #103
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3795179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORBES, EDWARD S
12012 SOUTH SHORE BLVD, SUITE 103
WELLINGTON, FL 33414 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: EDWARD S. FORBES

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORBES, EDWARD S
Address: 12012 SOUTH SHORE BLVD, SUITE 103
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: PARKS, ADAM D
Address: 12012 SOUTH SHORE BLVD, SUITE 103
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: WOODY SHEK, MICHAEL P
Address: 12012 SOUTH SHORE BLVD, SUITE 103
City-St-Zip: WELLINGTON, FL 33414

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: EDWARD S FORBES

MGR

02/20/2011

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