

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045051

FILED
Mar 21, 2011
Secretary of State

Entity Name: STERLING SERVICES COMPANY, LLC

Current Principal Place of Business:

454 WESTWOOD CIRCLE WEST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5222 CHELAN COVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, TIMOTHY W
454 WESTWOOD CIRCLE WEST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: MGRM
Name: STERLING, TIMOTHY W
Address: 454 WESTWOOD CIRCLE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: STERLING, DOUGLAS W
Address: 454 WESTWOOD CIRCLE WEST
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 Statutes.

SIGNATURE: TIMOTHY W. STERLING

MGRM

03/21/2011

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