

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053092

FILED
Apr 19, 2010
Secretary of State

Entity Name: STERLING ETF HOLDINGS, LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0301429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, THOMAS C
4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103 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: MGMR
Name: LUND, THOMAS C
Address: 4001 TAMIAMI TRAIL N, SUITE 350
City-St-Zip: NAPLES, FL 34103

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: JOHN B STORY

VP

04/19/2010

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