

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053092

**FILED**  
**Apr 25, 2011**  
**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:**

801 LAUREL OAK DRIVE  
SUITE 102  
NAPLES, FL 34108

**Current Mailing Address:**

4001 TAMIAMI TRAIL N  
SUITE 350  
NAPLES, FL 34103

**New Mailing Address:**

801 LAUREL OAK DRIVE  
SUITE 102  
NAPLES, FL 34108

**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:**

LUND, THOMAS C  
801 LAUREL OAK DRIVE  
SUITE 102  
NAPLES, FL 34108 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:

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: LUND, THOMAS C  
Address: 801 LAUREL OAK DRIVE, SUITE 102  
City-St-Zip: NAPLES, FL 34108

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

04/25/2011

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