

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053092

FILED
Apr 26, 2012
Secretary of State

Entity Name: STERLING ETF HOLDINGS, LLC

Current Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

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
801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108 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: 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

04/26/2012

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