2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094204

Entity Name: STERLING CROSS FINANCIAL, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 N. GULFSTREAM AVENUE 4905 34TH STREET SOUTH

#1002 #139

SARASOTA, FL 34236 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

1255 N. GULFSTREAM AVENUE 4905 34TH STREET SOUTH

#1002 #139 SARASOTA, FL 34236 ST. PETERSBURG, FL 33711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TITUS, JAMES H
1255 N. GULFSTREAM AVE.

TITUS, JAMES H
4905 34TH STREET SOUTH

SUITE 1002 #139 SARASOTA, FL 34236 US ST. PETERSBURG, FL 33711 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: JAMES H. TITUS 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TITUS, JAMES H

Address: 4905 34TH STREET SOUTH; #139 City-St-Zip: ST PETERSBURG, FL 33711 US

Title: MGRM Name: TITUS, JO-LIN

Address: 4905 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

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 Statues.

SIGNATURE: JAMES H TITUS MGRM 04/19/2010