2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022988

Entity Name: STERLING DIVERSIFIED, LLC

FILED Apr 12, 2011 Secretary of State

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

4652 GULFSTARR DRIVE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 1735 DESTIN, FL 32540 US P O BOX 1735 DESTIN, FL 32540

FEI Number: 27-1387971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ODOM, JAY 4652 GULFSTARR DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 ODOM, JAY

 Address:
 PO BOX 1735

 City-St-Zip:
 DESTIN, FL 32540 US

Title: MGR

 Name:
 KROEGER, CHESTER

 Address:
 P O BOX 7037

 City-St-Zip:
 DESTIN, FL 32540 US

Title: MGR

 Name:
 EDWARDS, TIMOTHY

 Address:
 P O BOX 7037

 City-St-Zip:
 DESTIN, FL 32540 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: JAY ODOM MGR 04/12/2011