

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118736

FILED
Jan 12, 2011
Secretary of State

Entity Name: STERLING RESOLUTIONS, LLC

Current Principal Place of Business:

7655 W. GULF TO LAKE HWY
12B
CRYSTAL RIVER, 34429

New Principal Place of Business:

7655 W. GULF TO LAKE HWY
12B
CRYSTAL RIVER, FL 34429

Current Mailing Address:

7655 W. GULF TO LAKE HWY
12B
CRYSTAL RIVER, 34429

New Mailing Address:

7655 W. GULF TO LAKE HWY
12B
CRYSTAL RIVER, FL 34429

FEI Number: 27-4298637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORING, PATRICIA M
7655 W. GULF TO LAKE HWY
12B
CRYSTAL RIVER, FL 34429 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: MGRM
Name: GUINN, CONNIE D
Address: 4152 W. HORACE ALLEN
City-St-Zip: LECANTO, FL 34461

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: CONNIE D. GUINN

MGRM

01/12/2011

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