

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001432

FILED
Aug 27, 2008
Secretary of State

Entity Name: STERLING POWER PLANT, L.C.

Current Principal Place of Business:

9061 SW 156 ST
SUITE A122
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9061 SW 156 ST
SUITE A122
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0808436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STERLING, JEFFREY S
9061 SW 156 STREET
SUITE A122
VILLAGE OF PALMETTO BAY, FL 33157 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 () Delete
Name: STERLING, JEFFREY S
Address: 9061 SW 156 ST SUITE A122
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY S. STERLING

MGR

08/27/2008

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