

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001496

FILED
Jan 07, 2010
Secretary of State

Entity Name: STERLING FINANCIAL CONSULTANTS, L.L.C.

Current Principal Place of Business:

260 A PENNSYLVANIA AVE
PALM HARBOR, FL 34682

New Principal Place of Business:

151 19TH ST
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 926
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3563196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ALAN M
260 A PENNSYLVANIA AVE
PALM HARBOR, FL 34682 US

Name and Address of New Registered Agent:

ROTH, ALLAN M
151 19TH ST
PALM HARBOR, FL 34683 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: ALLAN M ROTH

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ROTH, ALLAN M
Address: 151 19TH ST
City-St-Zip: PALM HARBOR, FL 34683

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: ALLAN M ROTH

PRES

01/07/2010

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