

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001496

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

151 19TH ST
PALM HARBOR, FL 34683

New Principal Place of Business:

1397 ROLLING RIDGE RD
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, ALLAN M
151 19TH ST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ROTH, ALLAN M
1397 ROLLING RIDGE RD
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 ROTH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ROTH, ALLAN M
Address: 1397 ROLLING RIDGE RD
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 ROTH

PRES

01/05/2011

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