2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001496

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

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1397 ROLLING RIDGE RD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 926 PALM HARBOR, FL 34682

FEI Number: 59-3563196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ALLAN ROTH PRES 03/03/2012