

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: STERLING SHORES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1751 SCENIC HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

1751 SCENIC HWY 98
DESTIN, FL 325418542 US

Current Mailing Address:

34851 EMERALD COAST PKWY., SUITE 150
DESTIN, FL 32541

New Mailing Address:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

FEI Number: 59-3607590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY.
BLDG II, SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STERLING SHORES 300,, INC.
Address: 34851 EMERALD COAST PKWY., SUITE 150
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: COBB INVESTMENT CO L, LC
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEIL, JOHN A JR
Address: 4502 OLDE PLANTATION PL
City-St-Zip: DESTIN, FL 325413425 US

Title: MGR (X) Change () Addition
Name: COBB, HENRY H JR
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 325412963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. MCNEIL, JR

MGR

05/01/2002

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