

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004599

FILED
Feb 18, 2004
Secretary of State

Entity Name: STERLING SHORES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1751 SCENIC HWY 98
DESTIN, FL 325418542 US

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Mailing Address:

FEI Number: 59-3607590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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

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

02/18/2004

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