

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004599

FILED
Apr 29, 2008
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: 59-3589781

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:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
STE 300
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: DJR

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: MCNEIL, JOHN A JR
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413425 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAM

MGR

04/29/2008

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