2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002765

Entity Name: STERLING LEASING LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 GEORGE KING BLVD., STE. 3 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

101 GEORGE KING BLVD., STE. 3 CAPE CANAVERAL, FL 32920

FEI Number: 94-3414877 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete SEXTANT STERLING I... INC. Name: Name:

Address: 101 GEORGE KING BLVD STE 3 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: STERLING CASINO HOLD, ING, LP Name: Address: 101 GEORGE KING BLD. - SUITE 3 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CYNTHIA L. KANE, TREASURER 02/27/2007