

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002765

FILED
Apr 29, 2009
Secretary of State

Entity Name: STERLING LEASING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

817 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

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

New Mailing Address:

817 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

FEI Number: 94-3414877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: SEXTANT STERLING I., INC.
Address: 101 GEORGE KING BLVD STE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM () Delete
Name: STERLING CASINO HOLDING, LP
Address: 101 GEORGE KING BLD. - SUITE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEXTANT STERLING I., INC.
Address: 817 N ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: STERLING CASINO HOLDING, LP
Address: 817 N ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: CYNTHIA L. KANE, TREASURER

TRES

04/29/2009

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