

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002765

FILED
Apr 30, 2010
Secretary of State

Entity Name: STERLING LEASING LLC

Current Principal Place of Business:

817 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

3950 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

Current Mailing Address:

817 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

3950 S BANANA RIVER BLVD
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
Name: SEXTANT STERLING I., INC.
Address: 3950 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: STERLING CASINO HOLDING, LP
Address: 3950 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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

04/30/2010

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