2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # M04000000423** 1. Entity Name 08 APR 30 AM 9: 06 STERLING GROUP HOLDINGS, LLC Principal Place of Business Mailing Address 1000 PARK FORTY PLAZA 1000 PARK FORTY PLAZA SUITE 500 SUITE 500 DURHAM, NC 27713 DURHAM, NC 27713 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6400 Atlantic Blvd 6400 Atlantic Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0641521 Not Applicable Jacksonville Jacksonville Country Country \$5.00 Additional Zip 32211 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 . City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Addition MGR Change TITLE TITLE ☐ Delete BUNKER, ROBERT J NAME NAME STREET ADDRESS 6400 ATLANTIC BLVD STREET ADDRESS 1000 PARK FORTY PLAZA SUTIE 500 TACKSONVILLE, FL 32211 CITY-ST-ZIP DURHAM, NC 27713 CITY-ST-ZIP **Addition** MGR 🗷 Delete TITLE MGR ☐ Change TITLE DOUTHITT, JAMES M NAME NAME McMains, Joel P 1000 PARK FORTY PLAZA SUITE 500 STREET ADDRESS STREET ADDRESS 6400 Atlantic Blvd CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27713 Jacksonville, FL 32211 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **3001294589道論**。 05/14/08--01024--014 **1560 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the received or this report as required by Chapter 608, Florida Statutes. 904-805-1300 4/21/08 Robert J. Bunker, Manager SIGNATURE:

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #