

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000024

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE STERLING COMPANIES, LLC

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

314 SAINT ANDREWS DRIVE
FRANKLIN, TN 37069

FEI Number: 20-3859309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCNEIL, GARRETT
4393 COMMONS DRIVE EAST
DESTIN, FL 32541 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: J. GARRETT MCNEIL

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNEIL, JOHN A JR.
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: MCNEIL, GARRETT
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: RUNNELS, DAVAGE J JR.
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: OLIN, JAMES S JR.
Address: 314 SAINT ANDREWS DRIVE
City-St-Zip: FRANKLIN, TN 37069

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: JAMES S OLIN

CEO

02/22/2011

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