

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000024

FILED
Jan 05, 2012
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:

314 SAINT ANDREWS DRIVE
FRANKLIN, TN 37069

New Mailing Address:

FEI Number: 20-3859309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/05/2012

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