

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000101347

Entity Name: STERLING LIVE OAK, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## **New Mailing Address:**

FEI Number: 65-0710373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KOSOY, BRIAN D  
340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## **Name and Address of New Registered Agent:**

TSO AGENT SERVICES, LLC  
340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 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: TSO AGENT SERVICES, LLC

04/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP  
Name: KOSOY, BRIAN D  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VTD  
Name: COSTELLO, VINCENT J  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT COSTELLO

VTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date