

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 18, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000016112

1. Entity Name
STERLING HOMES OF BOCA GRANDE, LLC



Principal Place of Business
P.O. BOX 605
BOCA GRANDE, FL 33921

Mailing Address
3225 S. DALE MABRY
TAMPA, FL 33629



05282004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1082768

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WHIGHAM, DAVID L.
18401 MURDOCK CIR.
PORT CHARLOTTE, FL 33948

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

U00000162684
06/18/04-80001-003 \$5.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BALDWIN, JON B MR.
STREET ADDRESS	P. O. BOX 605
CITY-ST-ZIP	BOCA GRANDE, FL 33921
TITLE	MGRM
NAME	CONDA, II, GEORGE MR.
STREET ADDRESS	3225 SOUTH DALE MABRY
CITY-ST-ZIP	TAMPA, FL 33629
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6/10/04

Date

Daytime Phone #