

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012521

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: STERLING COMMUNITIES AT TALAVERA, LLC

## Current Principal Place of Business:

2700 N. MILITARY TRAIL  
SUITE 360  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2700 N. MILITARY TRAIL  
SUITE 360  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 90-0066438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, ERIC A  
SUITE 300  
2825 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

SIMON, ERIC A  
6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309 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:

04/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ASFAHL, PAUL W  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: ASFAHL, MARY ANN  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: NOONAN, DENNIS M  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: GISMONDI, REBECCA  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: MONTGOMERY, MATTHEW J  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ASFAHL, MARY ANN  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: NOONAN, DENNIS M  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: GISMONDI, REBECCA  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: MONTGOMERY, MATTHEW J  
Address: 2700 N. MILITARY TRAIL, SUITE 360  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL W. ASFAHL

MGR

04/20/2004

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