

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012521

FILED
Mar 09, 2005
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
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309 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/MEMBERS:

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

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

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

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

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

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

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

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

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: DENNIS M. NOONAN

MGR

03/09/2005

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