

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012521

FILED
May 29, 2008
Secretary of State

Entity Name: STERLING COMMUNITIES AT TALAVERA, LLC

Current Principal Place of Business:

3581 LAGO DR TALAVERA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3581 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 810337
BOCA RATON, FL 334810337

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:

DUBOSAR, HOWARD
DUBOSER & PERRZ, P.A.
120 EAST PAMETTO PARK ROAD - SUITE 100
BOCA RATON, FL 33432 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: MGRM () Delete
Name: ASFAHL, PAUL W
Address: 2700 N. MILITARY TRAIL, SUITE 360
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASFAHL, PAUL W
Address: 3090 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

05/29/2008

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