

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012521

FILED
May 29, 2009
Secretary of State

Entity Name: STERLING COMMUNITIES AT TALAVERA, LLC

Current Principal Place of Business:

3581 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUBOSAR, HOWARD
DUBOSER & PERRZ, P.A.
120 EAST PAMETTO PARK ROAD - SUITE 100
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

05/29/2009

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