

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090675

FILED
Feb 22, 2006
Secretary of State

Entity Name: STERLING COMMUNITIES AT HENDRICKS ISLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 360
BOCA RATON, FL 334316394

Current Mailing Address:

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

New Mailing Address:

2700 N. MILITARY TRAIL
SUITE 360
BOCA RATON, FL 334316394

FEI Number: 20-3464403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, SIMON
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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS M NOONAN

MGR

02/22/2006

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