

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048961

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE STERLING GROUP DEVELOPERS, LLC

Current Principal Place of Business:

17701 S.W. 65TH COURT
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17701 S.W. 65TH COURT
SW RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 26-0382065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RODERICK
120 E. PALMETTO PARK RD.
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: MONTGOMERY, DAVID A
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM () Delete
Name: BOLDUC, BRIAN G
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM () Delete
Name: BOLDUC, ERIC J
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM () Delete
Name: TONKS, BRIAN T
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM () Delete
Name: THOMS, SCOTT L
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM () Delete
Name: NAIDUS, GARY W
Address: 17701 S.W. 65TH COURT
City-St-Zip: SW RANCHES, FL 33331 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: BRIAN G. BOLDUC

MGRM

04/23/2008

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