

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077223

Entity Name: 129 DELTA SIERRA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

611 BIG SKY PLACE
PAGOSA SPRINGS, CO 81147

New Principal Place of Business:

61 AVIATION COURT
B-4
PAGOSA SPRINGS, CO 81147

Current Mailing Address:

611 BIG SKY PLACE
PAGOSA SPRINGS, CO 81147

New Mailing Address:

FEI Number: 51-0527229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, RANDALL
1732 SW MOCKINGBIRD DR
PORT ST. LUCIE, FL 34986 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: MGR () Delete
Name: BARLOW, RANDALL
Address: 611 BIG SKY PLACE
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: MGRM () Delete
Name: BARLOW, JONI JILL
Address: 611 BIG SKY PLACE
City-St-Zip: PAGOSA SPRINGS, CO 81147

ADDITIONS/CHANGES:

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: RANDALL BARLOW

MGR

04/13/2009

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