2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 06, 2004 08:00 AM DOCUMENT # L00000006181 **Secretary of State** 1. Entity Name SIERRA FLORIDA HOTELS, LLC Principal Place of Business Mailing Address 801 NORTH BRAND BLVD., SUITE 1010 GLENDALE CA 91203-1243 801 NORTH BRAND BLVD., SUITE 1010 GLENDALE CA 91203-1243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 95-4822212 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITMIRE, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 3918 ALHAMBRA DRIVE WEST JACKSONVILLE FL 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Change Addition TITLE ITTLE Delete U00000039469 FREEBERG, DONALD MARIE NAME 02/09/04-80008-001 50.00 STREET ADDRESS STREET ADDRESS 801 N. BRAND BLVD., #1010 CITY-ST-ZIF CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete THILE Change ☐ Addition TITLE NAME FREEBERG, DANIEL NAME STREET ADDRESS STREET ADDRESS 801 NORTH BRAND BLVD., SUITE 1010 GLENDALE CA 91203-1243 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME SIERRA LAND GROUP, INC. STREET ADDRESS STREET ADDRESS 801 NORTH BRAND BLVD., SUITE 1010 CITY - ST - ZIP CITY-ST-ZIP GLENDALE CA 91203-1243 ☐ Addition TITLE MEM ☐ Delete TITLE SIERRA-ORLANDO, INC. NAME NAME 801 NORTH BRAND BLVD., SUITE 1010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENDALE CA 91203-1243 Addition ☐ Delete TITLE ☐ Change TITLE SIERRA-SANTA CLARA, INC. NAME 801 NORTH BRAND BLVD., SUITE 1010 STREET ADDRESS STREET ADDRESS GLENDALE CA 91203-1243 CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Shirley Hough
G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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