

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006181

FILED
Jan 07, 2009
Secretary of State

Entity Name: SIERRA FLORIDA HOTELS, LLC

Current Principal Place of Business:

801 NORTH BRAND BLVD., SUITE 1010
GLENDALE, CA 912031243

New Principal Place of Business:

Current Mailing Address:

801 NORTH BRAND BLVD., SUITE 1010
GLENDALE, CA 912031243

New Mailing Address:

FEI Number: 95-4822212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, ROBERT L
3918 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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: GRANT T. DOWNING

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEBERG, DONALD
Address: 801 N. BRAND BLVD., #1010
City-St-Zip: GLENDALE, CA 91203

Title: MEM () Delete
Name: FREEBERG, DANIEL
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

Title: MEM () Delete
Name: SIERRA LAND GROUP, I, NC.
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

Title: MEM () Delete
Name: SIERRA-ORLANDO, INC.,
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

Title: MEM () Delete
Name: SIERRA-SANTA CLARA, INC.
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FREEBERG, DANIEL
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

Title: MGRM (X) Change () Addition
Name: SIERRA LAND GROUP, I, NC.
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Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 912031243

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: SHIRLEY HOUGH

MGRM

01/07/2009

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