2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024768

Entity Name: THE SIERRA INVESTMENT GROUP, LLC

FILED Feb 21, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10402 GREENMONT DRIVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

10402 GREENMONT DRIVE TAMPA, FL 33626 US

FEI Number: 13-4212080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUSE, LAURA

10402 GREENMONT DRIVE

TAMPA, FL 33626 US

KOHLER, LAURA

10402 GREENMONT DRIVE

TAMPA, FL 33626 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: LAURA KOHLER 02/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COUSE INVESTORS CORP,
 Name:

 Address:
 10402 GREENMONT DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICHOLAS, PÁILEN & J, ACKSON INVESTM E NTS,INC
 Name:

 Address:
 3653 CANTON RD., STE 103
 Address:

 City-St-Zip:
 MARIETTA, GA 30066 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURA KOHLER SEC 02/21/2004