

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024768

FILED
Jan 15, 2006
Secretary of State

Entity Name: THE SIERRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

10402 GREENMONT DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

3009 HUNTINGTON DRIVE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

10402 GREENMONT DRIVE
TAMPA, FL 33626 US

New Mailing Address:

3009 HUNTINGTON DRIVE
TALLAHASSEE, FL 32308 US

FEI Number: 13-4212080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, LAURA
10402 GREENMONT DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KOHLER, LAURA
3009 HUNTINGTON DRIVE
TALLAHASSEE, FL 32308 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:

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: PAILEN, NICHOLAS
Address: 10402 GREENMONT DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: JACKSON INVESTMENTS., INC.
Address: 10402 GREENMONT DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: KOHLER, LAURA
Address: 10402 GREENMONT DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: KOHLER, PAUL
Address: 10402 GREENMONT DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NICHOLAS, PAILEN, JAC, KSON INVESTMENT S, INC.
Address: 3009 HUNTINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM (X) Change () Addition
Name: KOHLER, LAURA
Address: 3009 HUNTINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM (X) Change () Addition
Name: KOHLER, PAUL
Address: 3009 HUNTINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA KOHLER

MGRM

01/15/2006

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