2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # L03000050421** 03-15-2004 90431 031 ****50.00 SIERRA RANCH, LLC Principal Place of Business Mailing Address 4788 WEST COMMERCIAL BOULEVARD 4788 WEST COMMERCIAL BOULEVARD TAMARAC, FL 33319 TAMARAC, FL 33319 24021020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 13-4210902 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHACK, EDWARD J Street Address (P.O. Box Number, is Not Acceptable) 23164 SANDALFOOT PLAZA DRIVE BOCA RATON, FL 33428 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MANAGING HELBER TITLE ☐ Change ☐ Addition NAME DAVID SCHACK NAME 4788 W. COLLHERGAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZFP ☐ Addition ☐ Chance TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ed on this report is true and accordate 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 lability company or the receiver or trusted employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trust

Daytime Phone #

FILED