2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 16, 2006 08:00 AM DOCUMENT # L03000050421 Secretary of State t. Entity Name SIERRA RANCH, LLC Principal Place of Business Mailing Address 4788 WEST COMMERCIAL BOULEVARD 4788 WEST COMMERCIAL BOULEVARD TAMARAC, FL 33319 TAMARAC, FL 33319 02202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4270902 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STREIT, THOMAS E 222 LAKEVIEW AVENUE, SUITE 400 WEST PALM BEACH, FL 33401 IN THIS SPACE 6. 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 fittle if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000469787 Filing Fee is \$50.00 03/27/06-80013-015 55.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SCHACK, DAVID NAME 4788 W. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 tracker ampowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-57-20 TITLE

STREET ADDRESS C(TY-ST-J)P

SCHACK

IN THIS SPACE