## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000050421

Entity Name: SIERRA RANCH, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 210 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4755 TECHNOLOGY WAY, SUITE 210 BOCA RATON, FL 33431 US

FEI Number: 13-4270902 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SANDRA, GOULSTON 4755 TECHNOLOGY WAY, SUITE 210 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SCHACK, DAVID J

Address: 4755 TECHNOLOGY WAY, SUITE 210 City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: LOPEZ, CARLOS

Address: 4755 TECHNOLOGY WAY, SUITE 210

City-St-Zip: BOCA RATON, FL 33431

Title: DST

Name: HANLEY, MICHAEL

Address: 4755 TECHNOLOGY WAY, SUITE 210

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: SANDRA GOULSTON RA 04/24/2012