

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005610

Entity Name: SIRIUS REAL ESTATE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

533 ROBLES LANE
PONTE VERDE BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

207 PALOMINO DRIVE
WAXAHACHIE, TX 75165

New Mailing Address:

FEI Number: 20-0723964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAMM, STEVE
533 ROBLES LANE
PONTE VERDE BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: WAIT, JOHN S
Address: 207 PALOMINO DRIVE
City-St-Zip: WAXAHACHIE, TX 75165

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 Statutes.

SIGNATURE: JOHN S. WAIT

MR

04/30/2010

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