

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011452

Entity Name: SIERRA LTD. CO.

FILED
Sep 19, 2009
Secretary of State

Current Principal Place of Business:

4845 S PENINSULA DR
PONCE INLET, FL 32127

New Principal Place of Business:

2810 SANCHO PANZA CT
PUNTA GORDA, FL 33950

Current Mailing Address:

4845 S PENINSULA DR
PONCE INLET, FL 32127

New Mailing Address:

2810 SANCHO PANZA CT
PUNTA GORDA, FL 33950

FEI Number: 20-0719240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGURCZEK, JASON
4845 S PENINSULA DR
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

MAGURCZEK, JASON
2810 SANCHO PANZA CT
PUNTA GORDA, FL 33950 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:

09/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGURCZEK, JASON
Address: 4845 S PENINSULA DR
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGURCZEK, JASON
Address: 2810 SANCHO PANZA CT
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify 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: JASON MAGURCZEK

MGR

09/19/2009

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