2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077281

Entity Name: SIRIUS LAND DEVELOPMENT LLC

FILED Feb 07, 2012 Secretary of State

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

1768 PARK CENTER DR 9327 GOTHA ROAD

SUITE 350 WINDERMERE, FL 34786 US ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1743 PARK CENTER DR P O BOX 1135

SUITE 300 GOTHA, FL 34786 US ORLANDO, FL 32835

FEI Number: 20-2504861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, KAMLESH A

1768 PARK CENTER DR

SUITE 350

ORLANDO, FL 32835 US

SHAH, KAMLESH A

11545 DELWICK DRIVE

WINDERMERE, FL 34786 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHAH, KAMLESH A

 Address:
 11545 DELWICK DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM
Name: ASHDJI, STEVE
Address: 9327 GOTHA ROAD

City-St-Zip: WINDERMERE, FL 34786 US

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: KAM SHAH MGRM 02/07/2012