2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029334

Entity Name: SIERRA PLACE, LLC

FILED Mar 13, 2009 Secretary of State

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

601 LAKE DORA DRIVE TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

601 LAKE DORA DRIVE P.O. BOX 1190 TAVARES, FL 32778 TAVARES, FL 32778

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

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

BURKHOLDER, KEVIN 601 LAKE DORA DRIVE TAVARES, FL 32778 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURKHOLDER, KEVIN
 Name:

 Address:
 601 LAKE DORA DRIVE
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURKHOLDER, GLORIA
 Name:

 Address:
 601 LAKE DORA DRIVE
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:

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: KEVIN N. BURKHOLDER MGRM 03/13/2009