

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036801

FILED
Jan 24, 2009
Secretary of State

Entity Name: SINCLAIR REAL ESTATE FLORIDA, LLC

Current Principal Place of Business:

100 SANDS POINT ROAD
326
LONG BOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

100 SANDS POINT ROAD
326
LONG BOAT KEY, FL 34228

New Mailing Address:

P O BOX 3738
SARASOTA, FL 34230

FEI Number: 20-3042051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, CAROLANN
100 SANDS POINT ROAD
326
LONG BOAT KEY, FL 34228 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 () Delete
Name: LAMM, RICH
Address: 8748 E 25TH ST
City-St-Zip: DENVER, CO 80238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICH LAMM

MGRM

01/24/2009

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