

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074391

FILED
Jan 16, 2009
Secretary of State

Entity Name: SIERRA LAKES, LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

95 SOUTH FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-3576604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JOHN ESQ.
1824 SE 4TH AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICHARDSON, JOHN ESQ.
95 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDSON, KENNETH E
Address: 95 SOUTH FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: BELLIS, NORMAN
Address: 95 SOUTH FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: ANNECCA, MICHAEL
Address: 95 SOUTH FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH RICHARDSON

MGR

01/16/2009

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