

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074391

Entity Name: SIERRA LAKES, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

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.
95 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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: CHRISTOPHER RICHARDSON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, KENNETH E
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: BELLIS, NORMAN
Address: 120 E OGDEN AVENUE, SUITE 120
City-St-Zip: HINSDALE, IL 60521 US

Title: MGR
Name: ANNECCA, MICHAEL
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: KENNETH RICHARDSON

MGRM

04/26/2010

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