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: New Principal Place of Business:

95 SOUTH FEDERAL HWY SUITE 200 900 GLADES ROAD BOCA RATON, FL 33432

SUITE 2

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

95 SOUTH FEDERAL HWY SUITE 200 900 GLADES ROAD

BOCA RATON, FL 33432 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: Name and Address of New Registered Agent:

RICHARDSON, JOHN ESQ. RICHARDSON, CHRISTOPHER 900 GLADES ROAD 95 SOUTH FEDERAL HIGHWAY

SUITE 200 SUITE 2 BOCA RATON, FL 33432 US 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:

MGRM

RICHARDSON, KENNETH E Name: 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

ANNECCA, MICHAEL Name: 900 GLADES ROAD, SUITE 2 Address: 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 Statues.

SIGNATURE: KENNETH RICHARDSON **MGRM** 04/26/2010