

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074391

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIERRA LAKES, LLC

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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, CHRISTOPHER
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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
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 04/20/2011

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