

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099170

FILED
May 25, 2009
Secretary of State

Entity Name: SIERRA DESIGN / BUILD GROUP, LLC

Current Principal Place of Business:

22014 SUNNYSIDE LANE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

22014 SUNNYSIDE LANE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 42-1753639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGGINS, NAIASHA M
22014 SUNNYSIDE LANE
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: WIGGINS, WALLACE
Address: 22014 SUNNYSIDE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: NAIASHA, WIGGINS M
Address: 22014 SUNNYSIDE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: ROESEL, PAUL
Address: 3320 ZELL MILLER PARKWAY
City-St-Zip: STATESBORO, GA 30458

Title: MGRM () Delete
Name: BRANNEN, JACK
Address: 263 BREAK BRANNEN LANE
City-St-Zip: STATESBORO, GA 30461

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:

Title: MGRM (X) Change () Addition
Name: BRANNEN, JACK
Address: 12 EAST MOORE STREET
City-St-Zip: STATESBORO, GA 30458

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: WALLACE WIGGINS

MGR

05/25/2009

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