2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087423

Entity Name: SIERRA INVESTMENT PROPERTIES, L.L.C.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6270 JANINA ROAD COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6270 JANINA ROAD COCOA, FL 32927

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, GINGER 6270 JANINA ROAD COCOA, FL 32927 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:

Flatonia Ciandana (Flatonia Anna)

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 MEYER, GINGER
 Name:
 MEYER, GINGER

 Address:
 6270 JANINA ROAD
 Address:
 6270 JANINA ROAD

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 COCOA, FL 32927

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: GINGER MEYER MGM 02/13/2008