

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061584

FILED
Feb 18, 2009
Secretary of State

Entity Name: SIERRA HOTEL INFORMATION TECHNOLOGIES, LLC

Current Principal Place of Business:

505 BEACHLAND BLVD. STE 1-271
VERO BEACH, FL 32963

New Principal Place of Business:

330 MARBRISA DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

505 BEACHLAND BLVD. STE 1-271
VERO BEACH, FL 32963

New Mailing Address:

505 BEACHLAND BLVD
STE 1-271
VERO BEACH, FL 32963

FEI Number: 26-2904220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENKER, JOHN H
505 BEACHLAND BLVD. STE 1-271
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LENKER, JOHN H
505 BEACHLAND BLVD
STE 1-271
VERO BEACH, FL 32963 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: JOHN LENKER

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENKER, JOHN H
Address: 505 BEACHLAND BLVD. STE 1-271
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LENKER

MGRM

02/18/2009

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