

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091108

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIERRA SUN REALTY OF FLORIDA, LLC

Current Principal Place of Business:

3815 N. HIGHWAY 1
UNIT 49
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

PO BOX 237237
COCOA, FL 32923

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RONALD
3815 N. HIGHWAY 1
UNIT 43
COCOA, FL 32926 US

Name and Address of New Registered Agent:

HOWSE, RONALD S
3815 N. HIGHWAY 1
UNIT 34
COCOA, FL 32926 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: RONALD S. HOWSE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWSE, RONALD S
Address: 3815 N. HIGHWAY 1, UNIT 34
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: HOWSE, CAROLE S
Address: 3815 N. HIGHWAY 1, SUITE 34
City-St-Zip: COCOA, FL 32926

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: RONALD S. HOWSE

MGR

04/28/2011

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