2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122851

Entity Name: 12110 SIESTA DRIVE LLC

FILED Feb 03, 2010 Secretary of State

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

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

FEI Number: 20-4143239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, JONI Q 18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, CHRISTOPHER W
Address: 18200 OLD PELICAN BAY DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM Name: HALL, JONI Q

Address: 18200 OLD PELICAN BAY DR City-St-Zip: FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: CHRISTOPHER W. HALL MGRM 02/03/2010