

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009022

FILED
Jan 03, 2011
Secretary of State

Entity Name: SIAM GARDEN RESORT GROUP, LLC

Current Principal Place of Business:

417 CLARK DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1157
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 65-1111459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH SCARLETT, WICKMAN & DEAN PA
2940 S TAMiami TRAIL
SARASOTA, FL 34239 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: MGRM
Name: DAVIS, SOPHAPHAN
Address: PO BOX 1157
City-St-Zip: HOLMES BEACH, FL 34218

Title: MGRM
Name: DAVIS, ROBERT
Address: PO BOX 1157
City-St-Zip: HOLMES BEACH, FL 34218

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: SOPHAPHAN DAVIS

MGRM

01/03/2011

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