

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017481

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIESTA SOL, LLC

Current Principal Place of Business:

5045 OXFORD DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD
STE 256
SARASOTA, FL

New Mailing Address:

FEI Number: 65-1144540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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/MEMBERS:

Title: MGR () Delete
Name: SIESTA SOL, INC.,
Address: 5053 OCEAN BLVD, SUITE 256
City-St-Zip: SARASOTA, FL 34242

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD KAPLAN

PRES

04/30/2004

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