2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L02000026597** 04-28-2008 90029 029 ***138.75 SUN SIESTA, L.L.C. Principal Place of Business Mailing Address 786 S ORANGE AVENUE 786 S ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 46-0503347 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGARET MYERS, TROY H JR 2033 MAIN STREET STE. 600 SARASOTA, FL 34237 City SARASOTA Zip Code 34239 8. 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. I am familiar with, and accept the obligations of registered agent. anent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TIFLE ☐ Change ☐ Addition ☐ Delete NAME OVERSEAS REALTY, INC. NAME 786 S ORANGE AVENUE STREET ADORESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-7IP CITY-ST-7P TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-772 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

IRE: 7. LUCIUM PRES. OVERSGAS REALT STRANGER, OR AUTHORIZED REPRESENTATIVE