

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026597

Entity Name: SUN SIESTA, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

786 S ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 S ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 46-0503347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD. #29
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/MANAGERS:

Title: MGR
Name: OVERSEAS REALTY, INC.
Address: 786 S ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: FRITZ MAYR

PRES

02/22/2011

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