2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027862

Entity Name: SIESTA KEY CAPITAL MANAGEMENT, LLC

FILED May 10, 2004 Secretary of State

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

927 CONTENTO STREET SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

927 CONTENTO STREET SARASOTA, FL 34242

FEI Number: 13-4217961 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:

STRMEL, DAMIR 927 CONTENTO STREET SARASOTA, FL 34242

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STRMEL, DAMIR
 Name:

 Address:
 927 CONTENTO ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRMEL, PETTY ANN W
 Name:
 STRMEL, PEGGYANN W

 Address:
 927 CONTENTO ST
 Address:
 927 CONTENTO ST

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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: DAMIR STRMEL MGRM 05/10/2004