2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033737

Entity Name: SIESTA SUN, LLC

Apr 23, 2010 Secretary of State

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

6484 COLLINGWOOD CIRCLE 5531 CANNES CIRCLE

SARASOTA, FL 34238 **UNIT 405B**

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

6484 COLLINGWOOD CIRCLE 5531 CANNES CIRCLE SARASOTA, FL 34238

UNIT 405B

SARASOTA, FL 34231 US

FEI Number: 37-1452027 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:

BAGGIANO, JOSEPH R BAGGIANO, JOSEPH R 6484 COLLÍNWOOD CIR 5531 CANNÉS CIRCLE SARASOTA, FL 342385747 US UNIT 405B

SARASOTA, FL 34231 US

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: 04/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BAGGIANO, JOSEPH R Name:

Address: 5531 CANNES CIRCLE - UNIT 405B

City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: JOSEPH R. BAGGIANO 04/23/2010 **MGR**