2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016164

Entity Name: SIESTA KEY REALTY SALES LLC

FILED Apr 28, 2005 Secretary of State

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

5127 OCEAN BLVD 5049 OCEAN BLVD

SARASOTA, FL 34242 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5127 OCEAN BLVD 5049 OCEAN BLVD

SARASOTA, FL 34242 US SARASOTA, FL 34242 US

FEI Number: 57-1165442 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:

LANE, JOHN J
5127 OCEAN BLVD
5049 OCEAN BLVD

SARASOTA, FL 34242 US SARASOTA, FL 34242 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LANE, JOHN J
 Name:
 LANE, JOHN J

 Address:
 5127 OCEAN BLVD
 Address:
 5049 OCEAN BLVD

 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: JOHN J LANE MGRM 04/28/2005