

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036782

FILED
Jan 24, 2009
Secretary of State

Entity Name: SIRENS' SONG, LLC

Current Principal Place of Business:

321 LATRIUM CIRCLE
DESTIN, FL 32550 US

New Principal Place of Business:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

321 LATRIUM CIRCLE
DESTIN, FL 32550 US

New Mailing Address:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL, FL 32550 US

FEI Number: 65-1206206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: LAMARCHE, JUDITH A PHD
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM () Delete
Name: EICH, JACQUELINE R
Address: 2060 CRYSTAL LAKE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: BROWN, MARGARET J
Address: 2100 HIDEAWAY COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: SEARCY, BLAINE
Address: 713 SEAGULL DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: FOUTZ, MARGARET M
Address: 321 LATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: STAINBACK, ROBERT D PHD
Address: 1806 ONE BEACH CLUB DR.
City-St-Zip: SANDESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARSHALL, JACQUELINE R
Address: 10001 LAKEVIEW PKWY
City-St-Zip: VILLA RICA, GA 30180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FOUTZ-DUMLER, MARGARET M
Address: 321 LATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARGARET M. FOUTZ-DUMLER

MGRM

01/24/2009

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