2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038656

Entity Name: 1502 SIESTA, LLC

FILED Apr 30, 2007 Secretary of State

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

1074 NORTH ORANGE AVE. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1074 NORTH ORANGE AVE. SARASOTA, FL 34236

FEI Number: 38-3341697 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:

BAND, GREGORY S

1680 FRUITVILLE ROAD, #102

SARASOTA, FL 34236 US

JOELS, EMMA J

1074 NORTH ORANGE AVENUE

SARASOTA, FL 34236 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: EMMA JOELS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LEE, JON R Name: MILLER, MARK S
Address: 1225 FRUITVILLE ROAD Address: 1074 NORTH ORANGE AVENUE

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: MARK MILLER MGR 04/30/2007