

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015668

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE SIESTA REALTY, L.L.C.

Current Principal Place of Business:

2222 S. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2222 S. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 81-0644482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, DAVID
2222 S. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34239 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: LIEURANCE, JOHN
Address: 624 AVENIDA DE MAYO
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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: JOHN LIEURANCE

MGRM

04/29/2009

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