2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015821

Entity Name: SIESTA 429, L.L.C.

FILED Jan 30, 2008 Secretary of State

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

8215 KATHRYN COURT 9011 MIDNIGHT PASS RD C/O PATRICK SEERY UNIT 429

BURR RIDGE, IL 60527 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

8215 KATHRYN COURT C/O PATRICK SEERY BURR RIDGE, IL 60527

FEI Number: 20-0783376 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:

MYERS, TROY H JR. 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEERY, PATRICK
 Name:

 Address:
 8215 KATHRYN COURT
 Address:

 City-St-Zip:
 BURR RIDGE, IL 60527
 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: PATRICK SEERY PRES 01/30/2008