

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011023

Entity Name: SIESTA BAY HOLDINGS, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

3611 1ST STREET EAST
SUITE 640
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3611 1ST STREET EAST
SUITE 640
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 34-2034868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOZELLA, JASON P
4420 58TH STREET WEST
BRADENTON, FL 34210 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: JOHNSTON, DAVID J
Address: 4506 50TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM () Delete
Name: CAPOZELLA, JASON P
Address: 4420 58TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: NITTANY ENTERPRISES,, LLC
Address: 100 HALL STREET, SUITE 102
City-St-Zip: CONCORD, NH 03301 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON P. CAPOZELLA

MR.

04/10/2006

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