

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000011023

**FILED**  
**Dec 18, 2006**  
**Secretary of State****Entity Name:** SIESTA BAY HOLDINGS, LLC**Current Principal Place of Business:**3611 1ST STREET EAST  
SUITE 640  
BRADENTON, FL 34208 US**New Principal Place of Business:**2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 US**Current Mailing Address:**3611 1ST STREET EAST  
SUITE 640  
BRADENTON, FL 34208 US**New Mailing Address:**2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 US**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:**CAPOZELLA, JASON P  
2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 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:

12/18/2006

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSTON, DAVID J  
Address: 2620 MANATEE AVENUE W, SUITE C  
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM (X) Change ( ) Addition  
Name: CAPOZELLA, JASON P  
Address: 2620 MANATEE AVENUE W, SUITE C  
City-St-Zip: BRADENTON, FL 34205

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: DAVID J. JOHNSTON

MGRM

12/18/2006

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