

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011023

FILED  
May 02, 2007  
Secretary of State

Entity Name: SIESTA BAY HOLDINGS, LLC

## Current Principal Place of Business:

2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 US

## New Principal Place of Business:

3110 MANATEE AVE. W.  
SUITE A  
BRADENTON, FL 34205 US

## Current Mailing Address:

2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 US

## New Mailing Address:

3110 MANATEE AVE. W.  
SUITE A  
BRADENTON, FL 34205 US

FEI Number: 34-2034868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAPOZELLA, JASON P  
2620 MANATEE AVENUE WEST  
SUITE C  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

CAPOZELLA, JASON P  
3110 MANATEE AVE. W.  
SUITE A  
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:

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: CAPOZELLA, JASON P  
Address: 3110 MANATEE AVE. W. SUITE A  
City-St-Zip: BRADENTON, FL 34205

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: JASON CAPOZELLA

MGRM

05/02/2007

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