

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015923

FILED
Sep 04, 2007
Secretary of State

Entity Name: SIESTA PEARL, LLC

Current Principal Place of Business:

3809 COUNTRYSIDE LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3809 COUNTRYSIDE LANE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOFFE, DANIEL ESQ.
720 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID ESQ.
720 S ORANGE AVE
SARASOTA, FL 34236 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: DAVID SILBERSTEIN

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAROSTECKI, ANDREW P
Address: 3809 COUNTRYSIDE LANE
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: STAROSTECKI, CAROL JEAN
Address: 3809 COUNTRYSIDE LANE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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 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: ANDREW STAROSTECKI

MGR

09/04/2007

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