2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031226

Entity Name: SIESTA INVESTMENTS, LLC

FILED Apr 07, 2007 Secretary of State

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

1106 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1106 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTOLAW, INC.
50 N LAURA ST, STE 2500
JACKSONVILLE, FL 32202 US

PETER O. LARSEN
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: PETER O. LARSEN 04/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARSEN, PETER O
 Name:

 Address:
 1106 PONTE VEDRA BOULEVARD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: PETER O. LARSEN MGRM 04/07/2007