

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031226

Entity Name: SIESTA INVESTMENTS, LLC

FILED  
Feb 04, 2009  
Secretary of State

**Current Principal Place of Business:**

1106 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

500 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

1106 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

500 LEMASTER DRIVE  
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:**

PETER O. LARSEN  
50 NORTH LAURA STREET  
SUITE 2500  
JACKSONVILLE, FL 32202 US

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

LARSEN, PETER O  
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

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LARSEN, PETER O  
Address: 1106 PONTE VEDRA BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LARSEN, PETER O  
Address: 50 LEMASTER DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER O. LARSEN

MGRM

02/04/2009

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