

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051392

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIAM RETREAT PARTNERS, LLC

Current Principal Place of Business:

4741 TUSSIC ROAD
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

4741 TUSSIC ROAD
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 20-2897950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HENDRICKSON, ROBERT W III
7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BENALCAZAR, BENTON A MGRM
Address: 4741 TUSSIC ROAD
City-St-Zip: WESTERVILLE, OH 43082

ADDITIONS/CHANGES:

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: BENTON BENALCAZAR

MGR

04/26/2007

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