2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051392

Entity Name: SIAM RETREAT PARTNERS, LLC

FILED Jan 05, 2010 Secretary of State

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

4741 TUSSIC ROAD WESTERVILLE, OH 43082

Current Mailing Address: New Mailing Address:

4741 TUSSIC ROAD WESTERVILLE, OH 43082

FEI Number: 20-2897950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: BENALCAZAR, BENTON A MGRM

Address: 4741 TUSSIC ROAD
City-St-Zip: WESTERVILLE, OH 43082

I hereby 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 Statues.

SIGNATURE: BENTON BENALCAZAR MGR 01/05/2010