

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051392

FILED
Feb 24, 2011
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:

512 SPRING AVENUE
ANNA MARIA, FL 34216

Current Mailing Address:

4741 TUSSIC ROAD
WESTERVILLE, OH 43082

New Mailing Address:

13 MARIA PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2897950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN VOORHIS, SAM
13 MARIA PLACE
PONTE VEDRA BEACH, FL 32082 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: SAM VAN VOORHIS

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN VOORHIS, SAM
Address: 13 MARIA PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: SAM VAN VOORHIS

MGRM

02/24/2011

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