

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058417

FILED
Feb 22, 2007
Secretary of State

Entity Name: SIESTA LAKES DEVELOPMENT, LLC

Current Principal Place of Business:

2395 HARMONY LANE
UNIT #101
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

2395 HARMONY LANE
UNIT #101
NAPLES, FL 34108

New Mailing Address:

FEI Number: 06-1748189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, JAMES F ESQ
4933 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CAUDILL, JAMES F ESQ
9010 STRADA STELL COURT
SUITE 105
NAPLES, FL 34109 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: JAMES F. CAUDILL

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MALLEY, SHANE
Address: 822 MAIN STREET
City-St-Zip: LAFAYETTE, IN 47901

Title: MGRM () Delete
Name: PETERSEN, JERRY L
Address: 2395 HARMONY LANE, UNIT #101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JERRY L PETERSEN

MGRM

02/22/2007

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