2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058417

Entity Name: SIESTA LAKES DEVELOPMENT, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

2395 HARMONY LANE 822 MAIN ST

UNIT #101 LAFAYETTE, IN 47901 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

2395 HARMONY LANE 822 MAIN ST

UNIT #101 LAFAYETTE, IN 47901 NAPLES, FL 34108

FEI Number: 13-4300843 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'MALLEY, SHANE
 Name:

 Address:
 822 MAIN STREET
 Address:

 City-St-Zip:
 LAFAYETTE, IN 47901
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PETERSEN, JERRY L
 Name:

 Address:
 2395 HARMONY LANE, UNIT #101
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: SHANE O'MALLEY MGRM 01/14/2009