

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000058426

**FILED  
Jan 14, 2009  
Secretary of State**

**Entity Name:** SIESTA LAKES INVESTORS, LLC

**Current Principal Place of Business:**

822 MAIN STREET  
LAFAYETTE, IN 47902 US

**New Principal Place of Business:**

**Current Mailing Address:**

822 MAIN STREET  
PO BOX 618  
LAFAYETTE, IN 47902 US

**New Mailing Address:**

**FEI Number:** 20-3032376      **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:**

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: MGRM ( ) Delete  
Name: O'MALLEY, SHANE  
Address: 822 MAIN STREET  
City-St-Zip: LAFAYETTE, IN 47902

**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: SHANE O'MALLEY

MGRM

01/14/2009

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