

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121343

FILED
Mar 20, 2009
Secretary of State

Entity Name: SIESTA KEY BEACH ROAD, LLC

Current Principal Place of Business:

540 BEACH RD #548A
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

2745 MAPLEWOOD CIR
WAYZTZA, MN 55351

New Mailing Address:

2745 MAPLEWOOD CIR
WAYZTZA, MN 55391

FEI Number: 14-1945383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MCKENNA, WILLIAM H
Address: 548 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: ST () Delete
Name: MCKENNA, WILLIAM H
Address: 548 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNA, WILLIAM H
Address: 548A BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: ST (X) Change () Addition
Name: MCKENNA, WILLIAM H
Address: 548A BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: W MCKENNA

MM

03/20/2009

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