2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052074

Entity Name: SIESTA ACN, LLC

FILED Jun 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4660 OCEAN BLVD

H1

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

4660 OCEAN BLVD

H1

SARASOTA, FL 34242 US

FEI Number: 35-2271707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDI, LOUIS JR. 2878 ALEX MCKAY PLACE

BARDI, LOUIS JR. 5431 SUSSEX LANE

SARASOTA, FL 34240 US SARASOTA, FL 34233 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: LOUIS BARDI 06/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TRIVISONNO, JAMES G
 Name:

 Address:
 4660 OCEAN BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 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: JAMES G. TRIVISONNO MR. 06/10/2009