## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000119332

Entity Name: SIESTA KEY GSS, LLC

FILED Jan 08, 2008 Secretary of State

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

5830 MIDNIGHT PASS ROAD, UNIT 702 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1357 YORKSHIRE LANE CAROL STREAM, IL 60188

FEI Number: 20-8252774 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:

SHARON, GREG E 5830 MIDNIGHT PASS ROAD, UNIT 702 SARASOTA, FL 34242 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: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHARON, GREG E
 Name:

 Address:
 5830 MIDNIGHT PASS ROAD, UNIT 702
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHARON, SHARON L
 Name:

 Address:
 5830 MIDNIGHT PASS ROAD, UNIT 702
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: SHARON SHARON MGR 01/08/2008