2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030560

Entity Name: SIESTA POOLS OF SARASOTA, LLC

FILED Mar 30, 2009 Secretary of State

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

1988 WOOD HOLLOW PLACE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1988 WOOD HOLLOW PLACE SARASOTA, FL 34235

FEI Number: 20-8754324 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:

GAETANO, GUY P

1988 WOOD HOLLOW PLACE
SARASOTA, FL 34235 US

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1401550
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 GAETANO, GUY P
 Name:

 Address:
 1988 WOOD HOLLOW PL
 Address:

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 GAITANIS, BRÝAN
 Name:

 Address:
 2382 123RD PL
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 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: DEVIN NEWMAN FOR GUY PAUL GAETANO P 03/30/2009