

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118168

Entity Name: LUDWIG SIESTA KEY LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8710 MIDNIGHT PASS ROAD NO. 303D
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8710 MIDNIGHT PASS ROAD NO. 303D
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-1565460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GR () Delete
Name: LUOWIG, DAVID
Address: 2024 LUNENBERG DRIVE
City-St-Zip: ALLEN, TX 750134707

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LUDWIG, DAVID
Address: 2024 LUNENBERG DRIVE
City-St-Zip: ALLEN, TX 750134707

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: DAVID LUDWIG

MGR

01/29/2009

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