2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118168

Entity Name: LUDWIG SIESTA KEY LLC

FILED Mar 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1565460 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Γitle: MR

Name: LUDWIG, DAVID
Address: 2024 LUNENBERG DRIVE
City-St-Zip: ALLEN, TX 750134707

I hereby 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 Statues.

SIGNATURE: DAVID LUDWIG MR. 03/27/2012