

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124955

FILED
Apr 30, 2008
Secretary of State

Entity Name: SIESTA INVESTMENT GROUP LLC

Current Principal Place of Business:

6041 SIESTA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6041 SIESTA LANE
PORT RICHEY, FL 34668

New Mailing Address:

1261 PINE RIDGE CIRCLE WEST A-2
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOECKEL, RICHARD W
6041 SIESTA LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MOECKEL, RICHARD W
1261 PINE RIDGE CIRCLE WEST A-2
TARPON SPRINGS, FL 34688 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: RICHARD W. MOECKEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOECKEL, RICHARD W
Address: 6041 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOECKEL, RICHARD W
Address: 1261 PINE RIDGE CIRCLE WEST A-2
City-St-Zip: TARPON SPRINGS, FL 34688

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: RICHARD W. MOECKEL

MGR

04/30/2008

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