2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069125

Entity Name: SIESTA BEACH CARTS, LLC

FILED Apr 26, 2011 Secretary of State

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

3130 LOCKWOOD TERRACE 3911 KINGSTON DRIVE SARASOTA, FL 34231 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

3130 LOCKWOOD TERRACE 3911 KINGSTON DRIVE SARASOTA, FL 34231 US SARASOTA, FL 34238 US

FEI Number: 26-3003497 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:

WARREN, WILLIAM M
3130 LOCKWOOD TERRACE
SARASOTA, FL 34231 US

WARREN, WILLIAM M
3911 KINGSTON DRIVE
SARASOTA, FL 34238 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARREN, WILLIAM M Address: 3911 KINGSTON DRIVE City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM

Name: SMITH, JULIE R
Address: 3911 KINGSTON DRIVE
City-St-Zip: SARASOTA, FL 34238 US

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: WILLIAM M WARREN MGRM 04/26/2011