

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077642

FILED
Apr 02, 2009
Secretary of State

Entity Name: SIESTA CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2095 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

2095 SIESTA DRIVE
A
SARASOTA, FL 34239

Current Mailing Address:

2095 SIESTA DRIVE
SARASOTA, FL 34239

New Mailing Address:

2095 SIESTA DRIVE
A
SARASOTA, FL 34239

FEI Number: 26-3163589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD STE 1
SARASOTA, FL 34236 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: MGRM () Delete
Name: JUNE, RICHARD E JR
Address: 2095 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUNE, RICHARD E JR
Address: 2095 SIESTA DRIVE SUITE A
City-St-Zip: SARASOTA, FL 34239

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 E. JUNE, JR.

MGRM

04/02/2009

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