2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077642

Entity Name: SIESTA CONSTRUCTION COMPANY, LLC

FILED Mar 26, 2010 Secretary of State

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

2095 SIESTA DRIVE

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2095 SIESTA DRIVE

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: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD STE 1 SARASOTA, FL 34236 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:

Title: MGRM

Name: JUNE, RICHARD E JR
Address: 2095 SIESTA DRIVE SUITE A
City-St-Zip: SARASOTA, FL 34239

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: RICHARD JUNE, JR. MGRM 03/26/2010