2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115878

Entity Name: SIESTA TITLE AND ESCROW, LLC.

FILED Feb 16, 2011 Secretary of State

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

14850 TAMIAMI TRAIL SUITE B102 866 TAMIAMI TRAIL UNIT 1 NORTH PORT, FL 34287 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

14850 TAMIAMI TRAIL SUITE B102 866 TAMIAMI TRAIL UNIT 1 NORTH PORT, FL 34287 PORT CHARLOTTE, FL 33953

FEI Number: 35-2353633 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:

BEYER, FRED 411 MAYFAIR DRIVE VENICE, FL 34293 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: BUA, JOLIE

Address: 866 TAMIAMI TRAIL UNIT 1 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM

Name: MILLER, HAROLD O

Address: 1290 N. PALM AVENUE. SUITE 1

City-St-Zip: SARASOTA, FL 34231

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: JOLIE F BUA MGRM 02/16/2011