2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054258

Entity Name: SIESTA WOODS, LLC

FILED Apr 13, 2012 Secretary of State

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

79 FAIRLANE

LAGUNA NIGUEL, CA 92677 US

Current Mailing Address: New Mailing Address:

79 FAIR LANE

LAGUNA NIGUEL, CA 92677 US

FEI Number: 27-3481420 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:

SMALLWOOD, ROBERT T II 2100 CONSTITUTION BLVD SARASOTA, FL FL 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: LUKIC, PAULA
Address: 79 FAIRLANE

City-St-Zip: LAGUNA NIGUEL, CA 92677 US

Title: MGRM

Name: SCHMIDLECHNER, JOANNA Address: 40 COURVAL

City-St-Zip: KIRKLAND, QB H9H425 CA

Title: MGRM
Name: BISHOP, CINDY
Address: 79 FAIRLANE

City-St-Zip: LAGUNA NIGUEL, CA 92677 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: CINDY BISHOP MGRM 04/13/2012