

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2012
Secretary of State**

DOCUMENT# L09000077084

Entity Name: SIESTA, LLC

Current Principal Place of Business:

221 BEACH ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

512 TREASURE BOAT WAY
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-0727182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, DAVID
512 TREASURE BOAT WAY
SARASOTA, FL 34242 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: MGR
Name: MAGEE, DAVID
Address: 512 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242 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 Statutes.

SIGNATURE: DAVID S. MAGEE MGR 04/25/2012

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