

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096034

FILED
Apr 26, 2011
Secretary of State

Entity Name: SIESTA KEY SILVER CO., LLC

Current Principal Place of Business:

5212-1/2 OCEAN BLVD.
SUITE 1
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5212-1/2 OCEAN BLVD.
SUITE 1
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-3452640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKER, DUSTY ESQ.
240 S. PINEAPPLE AVE.
SUITE 803
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
Name: EDWARDS, MARK
Address: 5212-1/2 OCEAN BLVD., SUITE 1
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: EDWARDS, BARBARA
Address: 5212-1/2 OCEAN BLVD., SUITE 1
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: MARK EDWARDS

MGRM

04/26/2011

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