2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110223

Entity Name: SIESTA RESORTS LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1605 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 3644

SARASOTA, FL 34230 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE DANIELS LAW FIRM, PLC 1605 MAIN STREET SUITE 600 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALSH, JASON

 Address:
 PO BOX 3644

 City-St-Zip:
 SARASOTA, FL 34230

Title: MGRM Name: SIEGEL, SUSAN

Address: PO BOX 3644 City-St-Zip: SARASOTA, FL 34230

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: JASON WALSH CEO 04/29/2011