

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110223

Entity Name: SIESTA RESORTS LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 3644
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DANIELS LAW FIRM, PLC
1605 MAIN STREET
SUITE 600
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: 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 Statutes.

SIGNATURE: SUSAN SIEGEL

MGR

02/03/2012

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