

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: P&N SIESTA PROPERTIES, LLC

Current Principal Place of Business:

11736 SOUTHEAST FLORIDA AVE
HOBE SOUND, FL 33445

New Principal Place of Business:

11736 SOUTHEAST FLORIDA AVE
HOBE SOUND, FL 33455

Current Mailing Address:

11736 SOUTHEAST FLORIDA AVE
HOBE SOUND, FL 33445

New Mailing Address:

453 ELM STREET
2G
DEERFIELD, IL 60015

FEI Number: 45-1555707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMORE, DOUGLAS J ESQ
50 CENTRAL AVE STE 700
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: MGR
Name: COWLES, PETER
Address: 453 ELM STREET - 2G
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: BLACK, NANCY C
Address: 11736 SOUTHEAST FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455

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: PETER COWLES

MGR

01/10/2012

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