

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050236

Entity Name: FL BEACH CLUB SIESTA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1343 MAIN STREET, SUITE 702
SARASOTA, FL 34236

New Principal Place of Business:

1343 MAIN ST SUITE 702
SARASOTA, FL 34236

Current Mailing Address:

1343 MAIN STREET, SUITE 702
SARASOTA, FL 34236

New Mailing Address:

1343 MAIN ST SUITE 702
SARASOTA, FL 34236

FEI Number: 45-2639097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, SCOTT W ESQ.
22 SOUTH LINKS AVE., SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WESTWIND PROPERTY MANAGEMENT
1343 MAIN STREET SUITE 201
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: KIMBERLY M. MCALLISTER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, LAWRENCE J
Address: 1343 MAIN ST SUITE 702
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: SHOEMAKER, DAVID
Address: 2601 TAMiami TRAIL SOUTH
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: COCHRAN, FRED
Address: 1343 MAIN ST SUITE 702
City-St-Zip: SARASOTA, FL 34236

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: FRED COCHRAN

MGR

04/11/2012

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