

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060642

FILED
Feb 08, 2012
Secretary of State

Entity Name: BITTNER SIESTA HOLDINGS, LLC

Current Principal Place of Business:

150 D-TERMINATION AVENUE
GENEVA, OH 44041

New Principal Place of Business:

Current Mailing Address:

150 D-TERMINATION AVENUE
GENEVA, OH 44041

New Mailing Address:

FEI Number: 45-2158307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTNER, JACK
6480 MIDNIGHT PASS ROAD, SUITE #215
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BITTNER, ROBERT
6480 MIDNIGHT PASS ROAD, SUITE #215
SARASOTA, FL 34242 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: ROBERT BITTNER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BITTNER, ROBERT
Address: 150 D-TERMINATION AVENUE
City-St-Zip: GENEVA, OH 44041

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: ROBERT BITTNER

MGR

02/08/2012

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