

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129181

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIESTA BAY DRIVE-HERITAGE BAY LLC

Current Principal Place of Business:

10646 SMOKEHOUSE BAY DRIVE
NAPLES, FL 34120 US

New Principal Place of Business:

6943 GREENTREE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

10646 SMOKEHOUSE BAY DRIVE
NAPLES, FL 34120 US

New Mailing Address:

6943 GREENTREE DRIVE
NAPLES, FL 34108 US

FEI Number: 45-3806498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANNUNZIO, JOSEPH D
6943 GREENTREE DRIVE
NAPLES, FL 34108 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: DANNUNZIO, JOSEPH D
Address: 6943 GREENTREE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: DANNUNZIO, NICOLE
Address: 903 PROVIDENCE PLACE-----APT #129
City-St-Zip: PROVIDENCE, RI 02903 US

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: JOSEPH D. D'ANNUNZIO

MGR

04/27/2012

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