## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000197

Entity Name: SIENA PROPERTIES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14031 RHODINE RD
 10236 FISHER AVE

 RIVERVIEW, FL 33569
 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 392

BRANDON, FL 335090392

FEI Number: 14-8389081 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, SHARON

14031 RHODINE ROAD

RIVERVIEW, FL 33569 US

LYNCH, SHARON

10236 FISHER AVE

TAMPA, FL 33619 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: SHARON LYNCH 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 LYNCH, JOHN P
 Name:
 LYNCH, JOHN P

 Address:
 14031 RHODINE ROAD
 Address:
 10236 FISHER AVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN LYNCH MGR 04/28/2009