

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039451

Entity Name: LENA PLACE, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7282 55TH AVE E
SUITE 191
BRADENTON, FL 34203

New Principal Place of Business:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

Current Mailing Address:

7282 55TH AVE E
SUITE 191
BRADENTON, FL 34203

New Mailing Address:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

FEI Number: 20-1180912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT J
7282 55TH AVE E
SUITE 191
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MARTIN, ROBERT J
15 PARADISE PLAZA
#302
SARASOTA, FL 34239 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, ROBERT J
Address: 15 PARADISE PLAZA, #302
City-St-Zip: SARASOTA, FL 34239

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 J. MARTIN

MGR

04/20/2011

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