

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080716

Entity Name: LENA DEVELOPMENT, LLC

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-2054743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, WILLIAM  
18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029 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: MGM ( ) Delete  
Name: FRANK, WILLIAM H  
Address: 18459 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: FRANK, DEBORAH B  
Address: 18459 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. FRANK

MGM

03/27/2007

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