2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121836

Entity Name: SALENA, LLC

FILED Jan 12, 2009 Secretary of State

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

6654 WINDJAMMER PLACE LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

6654 WINDJAMMER PLACE LAKEWOOD RANCH, FL 34202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PIANO, SANDRA J PIANO, SANDRA J MGR
6654 WINDJAMMER PLACE
LAKEWOOD RANCH, FL 34202 US
PIANO, SANDRA J MGR
6654 WINDJAMMER PLACE
LAKEWOOD RANCH, FL 34202 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: SANDRA J PIANO 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition PIANO, SANDRA J PIANO, SANDRA J MGR Name: Name: Address: 6654 WINDJAMMER PLACE Address: 6654 WINDJAMMER PLACE City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SANDRA J PIANO MGR 01/12/2009