

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002001

Entity Name: SIEMIENAS REALTY LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1607 PARK RIDGE POINTE
PARK RIDGE, IL 600681309

New Principal Place of Business:

Current Mailing Address:

1607 PARK RIDGE POINTE
PARK RIDGE, IL 600681309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: SIEMIENAS, LINDA
Address: 1607 PARK RIDGE POINTE
City-St-Zip: PARK RIDGE, IL 600681309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SIEMIENAS, LINDA
Address: 8834 NEW CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 339085657

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: LINDA SIEMIENAS

MGR

05/29/2008

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