

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017203

Entity Name: LEN CODELLA, LLC

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

2201 S. CARNEGIE DRIVE  
INVERNESS, FL 34450

## New Principal Place of Business:

## Current Mailing Address:

C/O DIANE COHEN, P.A.  
111 W. MAIN STREET  
INVERNESS, FL 34450

## New Mailing Address:

2201 S. CARNEGIE DRIVE  
INVERNESS, FL 34450

FEI Number: 20-4355555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF DIANE COHEN, P.A.  
111 W. MAIN STREET  
INVERNESS, FL 34450 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: MGRM ( ) Delete  
Name: CODELLA, LEONARD V  
Address: 2201 S. CARNEGIE DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: MGRM ( ) Delete  
Name: CODELLA, CAROL  
Address: 2201 S. CARNEGIE DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: MGRM ( ) Delete  
Name: CODELLA, DAVID  
Address: 26666 PLAYERS CIRCLE  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: CODELLA, DAVID  
Address: 30607 MIDTOWN CT  
City-St-Zip: WESLEY CHAPEL, FL 33545

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: CAROL CODELLA

MGRM

04/05/2009

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