2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017203

Entity Name: LEN CODELLA, LLC

FILED Feb 24, 2010 Secretary of State

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

2201 S. CARNEGIE DRIVE INVERNESS, FL 34450

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

LAW OFFICE OF DIANE COHEN, P.A. 111 W. MAIN STREET INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CODELLA, LEONARD V Address: 2201 S. CARNEGIE DRIVE City-St-Zip: INVERNESS, FL 34450

Title: MGRM

Name: CODELLA, CAROL
Address: 2201 S. CARNEGIE DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM

 Name:
 CODELLA, DAVID

 Address:
 30607 MIDTOWN CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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 Statues.

SIGNATURE: LEONARD V. CODELLA MGRM 02/24/2010