

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010273

Entity Name: LEN LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1510 E AMELIA ST
ORLANDO, FL 32803

New Principal Place of Business:

11976 KAJETAN LANE
ORLANDO, FL 32827

Current Mailing Address:

P.O. BOX 1662
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2352143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELVIN L
1510 E AMELIA ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JOHNSON, MELVIN L
11976 KAJETAN LANE
ORLANDO, FL 32827 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, MELVIN L
Address: 1510 E AMELIA ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, MELVIN L
Address: 11976 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827

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: MELVIN L. JOHNSON

MGR

04/13/2009

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