

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084554

FILED
Aug 12, 2009
Secretary of State

Entity Name: SIENA REALTY, LLC

Current Principal Place of Business:

1008 DELANEY PARK DR.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1008 DELANEY PARK DR.
ORLANDO, FL 32806

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, STEPHEN M
1008 DELANEY PARK DR.
ORLANDO, FL 32806 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: MCHENRY, STEPHEN M
Address: 2121 GULFSTREAM BLVD. N, PHW
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: MCHENRY, RACHEL T
Address: 2121 GULFSTREAM BLVD. N, PHW
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCHENRY, STEPHEN M
Address: 1008 DELANEY PARK DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: MCHENRY, RACHEL T
Address: 1008 DELANEY PARK DR
City-St-Zip: ORLANDO, FL 32806

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: STEPHEN M MCHENRY

MGR

08/12/2009

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