

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084554

Entity Name: SIENA REALTY, LLC

FILED  
Jan 09, 2011  
Secretary of State

## Current Principal Place of Business:

1008 DELANEY PARK DR.  
ORLANDO, FL 32806

## New Principal Place of Business:

1544 BOCA RIO DR  
MELBOURNE, FL 32806

## Current Mailing Address:

1008 DELANEY PARK DR.  
ORLANDO, FL 32806

## New Mailing Address:

1544 BOCA RIO DR  
MELBOURNE, FL 32940

FEI Number: 26-3593763

FEI Number Applied For ( )

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:

MCHENRY, STEPHEN M  
1544 BOCA RIO DR  
MELBOURNE, FL 32940 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: STEPHEN M MCHENRY

01/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MCHENRY, STEPHEN M  
Address: 1544 BOCA RIO DR  
City-St-Zip: MELBOURNE, FL 32940

Title: MGR  
Name: MCHENRY, RACHEL T  
Address: 1544 BOCA RIO DR  
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: STEPHEN M MCHENRY

MGR

01/09/2011

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