

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084554

Entity Name: SIENA REALTY, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1544 BOCA RIO DR
MELBOURNE, FL 32806

New Principal Place of Business:

Current Mailing Address:

1544 BOCA RIO DR
MELBOURNE, FL 32940

New Mailing Address:

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
1544 BOCA RIO DR
MELBOURNE, FL 32940 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
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

04/11/2012

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