

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066373

Entity Name: LESINA 506 LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 44-7586012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, HAZZARD & TAYLOR, P.A.
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS, P.A.
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN, PARTNER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN, KENNETH D
Address: 3838 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103 US

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: KENNETH D. GOODMAN

MGR

02/22/2010

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