

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089118

Entity Name: ALENA HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

54 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

54 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Mailing Address:

54 RIVERS EDGE LN.
PALM COAST, FL 32137 US

FEI Number: 27-0947144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHEY, APRIL L
54 RIVERS EDGE LANE
PALM COAST, FL 32137 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: MCCAUGHEY, APRIL L
Address: 54 RIVERS EDGE LANE
City-St-Zip: PALM COAST, FL 32137 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: APRIL L. MC CAUGHEY

MGR

04/28/2011

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