2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096681

Entity Name: SIENA MORTGAGE, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 MAITLAND CENTER PARKWAY

SUITE 212

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

2300 MAITLAND CENTER PARKWAY SUITE 212 MAITLAND, FL 32751 US

FEI Number: 27-1915940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DANIEL F 110 SHADOW LAKE DRIVE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIAMS, DANIEL F

 Address:
 110 SHADOW LAKE DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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 Statues.

SIGNATURE: DANIEL F. WILLIAMS MGRM 03/03/2010