

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001224

Entity Name: THE SIENA GROUP LLC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

2815 CAMERON STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2815 CAMERON STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 76-0711176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, JEFFREY A
2815 CAMERON STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EAGAN, REX
2100 NORTH ATLANTIC AVENUE
1101
COCOA BEACH, FL 32931 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: REX EAGAN

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAGAN, JEFFREY A
Address: 2815 CAMERON STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EAGAN, REX
Address: 2815 CAMERON STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY A. EAGAN

VP

01/02/2007

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