

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003645

FILED
Jan 07, 2008
Secretary of State

Entity Name: SIENNA LLC

Current Principal Place of Business:

8436 S. U.S. HIGHWAY 1, LAKES PLAZA
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

540 NW UNIVERSITY BLVD.
210
PORT ST. LUCIE, FL 34986

Current Mailing Address:

8436 S. U.S. HIGHWAY 1, LAKES PLAZA
PORT ST. LUCIE, FL 34952

New Mailing Address:

540 NW UNIVERSITY BLVD.
210
PORT ST LUCIE, FL 34986

FEI Number: 22-3827197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FERGUSON, RICHARD M
Address: 8436 S. U.S. HIGHWAY 1, LAKES PLAZA
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: RAHMAN, NAJEH
Address: 8436 S. U.S. HIGHWAY 1, LAKES PLAZA
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, RICHARD M
Address: 540 NW UNIVERSITY BLVD. SUITE 210
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: RAHMAN, NAJEH
Address: 540 NW UNIVERSITY BLVD. SUITE 210
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify 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: NAJEH RAHMAN

VP

01/07/2008

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