

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023753

FILED
Jul 22, 2004
Secretary of State

Entity Name: LENNON & SONS TRUCKING L.L.C.

Current Principal Place of Business:

5370 GATE LAKE RD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5370 GATE LAKE RD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 06-1645376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, RUPERT J
5370 GATE LAKE RD
TAMARAC, FL 33319 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/MEMBERS:

Title: P () Delete
Name: LENNON, RUPERT
Address: 5370 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: LENNON, CARETA
Address: 5370 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENNON, RUPERT
Address: 5370 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Change () Addition
Name: LENNON, CARETA
Address: 5370 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUPERT J LENNON

MGR

07/22/2004

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