

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032130

Entity Name: LENCOR, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6206 BENJAMIN ROAD
SUITE 301
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6206 BENJAMIN ROAD
SUITE 301
TAMPA, FL 33634

New Mailing Address:

FEI Number: 22-3885618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, JOSEPH C MR.
6206 BENJAMIN ROAD
SUITE 301
TAMPA, FL 33634 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: MGRM () Delete
Name: LENNON, JOSEPH
Address: 1223 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: KILLANIN, JOHN
Address: 6206 BENJAMIN RD #301
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNON, JOSEPH
Address: C/O 6206 BENJAMIN RD #301
City-St-Zip: TAMPA, FL 33634

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 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: JOHN M. KILLANIN

MGR

01/10/2005

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