2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032130

Entity Name: LENCOR, LLC

FILED Jan 19, 2011 Secretary of State

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

6206 BENJAMIN ROAD SUITE 301 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6206 BENJAMIN ROAD SUITE 301 TAMPA, FL 33634

FEI Number: 22-3885618 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:

LENNON, JOSEPH C MR. 6206 BENJAMIN ROAD SUITE 301 TAMPA, FL 33634 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: F

Name: LENNON, JOSEPH

Address: 6206 BENJAMIN RD, SUITE 301

City-St-Zip: TAMPA, FL 33634

Title: DIR

Name: CORLEY, LEIGH ANNE Address: 6206 BENJAMIN RD, SUITE 301

City-St-Zip: TAMPA, FL 33634

Title: DIR

Name: CORLEY, KEVIN

Address: 6206 BENJAMIN RD, SUITE 301

City-St-Zip: TAMPA, FL 33634

Title: DIR

Name: WEINTRAUB, MARK

Address: 6206 BENJAMIN RD, SUITE 301

City-St-Zip: TAMPA, FL 33634

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: JOSEPH C. LENNON PRES 01/19/2011