

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057063

Entity Name: LENOX ROAD, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

16440 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16440 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1443030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOFF, JASON
10 S.E. FIRST AVE
C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MANKOFF, JASON
10 SE 1ST AVENUE
C
DELRAY BEACH, FL 33444 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: JERRY WEISS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, JERRY
Address: 16440 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: JERRY WEISS

DR

04/13/2009

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