

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063983

Entity Name: LENOX POINTE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9309-1A OLD KINGS ROAD S.
JACKSONVILLE, FL 32257

New Principal Place of Business:

9309 OLD KINGS ROAD S.
SUITE 1-A
JACKSONVILLE, FL 32257

Current Mailing Address:

9309-1A OLD KINGS ROAD S.
JACKSONVILLE, FL 32257

New Mailing Address:

9309 OLD KINGS ROAD S.
SUITE 1-A
JACKSONVILLE, FL 32257

FEI Number: 20-3079403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHERO, GLORIA
9309 OLD KINGS RD SOUTH
SUITE 1-A
JACKSONVILLE, FL 32257 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: MPST
Name: EDMONDS, DANA H
Address: 9309-1A OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

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 Statutes.

SIGNATURE: DANA H EDMONDS

MPST

04/10/2012

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