2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000618

Entity Name: LENNOX MASONRY LLC

FILED Apr 14, 2009 Secretary of State

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

1500 ALAMO LANE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1500 ALAMO LANE DUNEDIN, FL 34698

FEI Number: 02-0795026 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:

LENNOX, TIMOTHY
1500 ALAMO LANE
DUNEDIN, FL 34698 US

LENNOX, TIMOTHY A OWNER
1500 ALAMO LANE
DUNEDIN, FL 34698 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: TIMOTHY A LENNOX 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LENNOX, TIMOTHY Name: LENNOX, TIMOTHY A OWNER Address: 1500 ALAMO LANE Address: 1500 ALAMO LANE

Address: 1500 ALAMO LANE Address: 1500 ALAMO LANE
City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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: TIMOTHY A. LENNOX OWNE 04/14/2009