

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:

1500 ALAMO LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1500 ALAMO LANE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 02-0795026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, TIMOTHY
1500 ALAMO LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LENNOX, TIMOTHY
Address: 1500 ALAMO LANE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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