

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021056

Entity Name: LENNOX, L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1307 MILLBROOK CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203

Current Mailing Address:

1307 MILLBROOK CIRCLE
BRADENTON, FL 34212

New Mailing Address:

7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, MICHAEL E
1307 MILLBROOK CIRCLE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

LENNOX, MICHAEL E
7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203 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: MICHAEL E. LENNOX

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENNOX, MICHAEL E
Address: 7359 FOUNTAIN PALM CIRCLE
City-St-Zip: BRADENTON, FL 34203

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: MICHAEL E. LENNOX

MGR

04/29/2010

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