

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021056

Entity Name: LENNOX, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203

New Principal Place of Business:

9910 LAUREL VALLEY AVENUE CIR.
BRADENTON, FL 34202

Current Mailing Address:

7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203

New Mailing Address:

9910 LAUREL VALLEY AVENUE CIR.
BRADENTON, FL 34202

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
7359 FOUNTAIN PALM CIRCLE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LENNOX, MICHAEL E
9910 LAUREL VALLEY AVENUE CIR.
BRADENTON, FL 34202 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 LENNOX

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENNOX, MICHAEL E
Address: 9910 LAUREL VALLEY AVENUE CIR.
City-St-Zip: BRADENTON, FL 34202

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 LENNOX

MGR

04/27/2011

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