2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052711

Entity Name: LENNON PROPERTIES, LLC

FILED Jul 10, 2008 Secretary of State

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

250 CANAL ST 3570 CANAL ST

OVIEDO, FL 32765 OVIEDO, FL 32765 US US

Current Mailing Address: New Mailing Address:

3570 CANAL ST 250 CANAL ST

OVIEDO, FL 32765 OVIEDO, FL 32765 US US

FEI Number: 26-0192974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAJEK, KAREN 5308 CENTRAL AVE ST PETERSBURG, FL 33707

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

LENNON, BRIAN LENNON, BRIAN Name: Name: Address: 250 CANAL ST Address: 3570 CANAL ST City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

Title: () Delete Title: (X) Change () Addition

LENNON, VICKIE LENNON, VICKIE Name: Name: Address: 250 CANAL ST Address: 3570 CANAL ST City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

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: BRIAN LENNON 07/10/2008