

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052711

FILED
Apr 13, 2009
Secretary of State

Entity Name: LENNON PROPERTIES, LLC

Current Principal Place of Business:

3570 CANAL ST
OVIDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

3570 CANAL ST
OVIDO, FL 32765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAJEK, KAREN
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

LENNON, BRIAN
3570 CANAL ST
OVIDO, FL 32765 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: BRIAN LENNON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LENNON, BRIAN
Address: 3570 CANAL ST
City-St-Zip: OVIDO, FL 32765 US

Title: VP () Delete
Name: LENNON, VICKIE
Address: 3570 CANAL ST
City-St-Zip: OVIDO, FL 32765 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

04/13/2009

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