

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017735

Entity Name: LENLO FAMILY GP, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

550 TALIA CIRCLE
FAIRVIEW, TX 75069

New Principal Place of Business:

Current Mailing Address:

550 TALIA CIRCLE
FAIRVIEW, TX 75069

New Mailing Address:

101C NORTH GREENVILLE AVENUE
#250
ALLEN, TX 75002

FEI Number: 02-0550118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX * ROTHSCHILD LLP
222 LAKEVIEW AVENUE
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KULUNAS, JOSEPH J
222 LAKEVIEW AVENUE
SUITE 700
WEST PALM BEACH, FL 33401 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: JOSEPH J. KULUNAS

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: TURNBULL, LOIS C MRS.
Address: 550 TALIA CIRCLE
City-St-Zip: FAIRVIEW, TX 75069 US

Title: V/T
Name: TURNBULL, SCOTT A
Address: 550 TALIA CIRCLE
City-St-Zip: FAIRVIEW, TX 75069 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT TURNBULL

V/T

04/24/2011

Electronic Signature of Signing Officer or Director

Date