

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 015728

**Entity Name:** LII, INC.

**Current Principal Place of Business:**

400 N ASHLEY DRIVE  
SUITE 2500  
TAMPA, FL 33602

**Current Mailing Address:**

400 N. ASHLEY DRIVE  
STE. 2500  
TAMPA, FL 33602 US

**FEI Number:** 59-0339150

**Certificate of Status Desired:** No

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

HOLMER, KATHERINE  
400 N. ASHLEY DRIVE  
SUITE 2500  
TAMPA, FL 33602 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:** KATHERINE HOLMER

04/10/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name HOLMER, KATHERINE  
Address 400 N ASHLEY DRIVE  
SUITE 2500  
City-State-Zip: TAMPA FL 33602

Title SVP, CFO  
Name BAUMAN, CARL J  
Address 400 N ASHLEY DRIVE  
SUITE 2500  
City-State-Zip: TAMPA FL 33602

Title D, C, P  
Name JAMES, JOHNNIE P JR  
Address 400 N ASHLEY DRIVE  
SUITE 2500  
City-State-Zip: TAMPA FL 33602

*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:** KATHERINE HOLMER

SECRETARY

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date