

2021 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:

MILLIKIN, ANITA S
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: ANITA S MILLIKIN

03/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MILLIKIN, ANITA
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: ANITA S. MILLIKIN

SECRETARY

03/25/2021

Electronic Signature of Signing Officer/Director Detail

Date