

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029776

Entity Name: LEAR INVESTMENT GROUP, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

833 N FERNCEEK AVE
ORLANDO, FL 32803

New Principal Place of Business:

1060 TERRACE BLVD
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 536397
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 14-1855589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, BERNARD C JR
2699 LEE RD
SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPROW, PHILLIP S
P.O. BOX 1913
ORLANDO, FL 32802 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: PHILLIP KAPROW

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, TODD LEAR
Address: 1002 MOUNT VERNON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, TODD LEAR
Address: 1060 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD LEAR SMITH

MGRM

02/16/2005

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