

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055290

**FILED
Apr 11, 2006
Secretary of State**

Entity Name: LENNOX INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 84-1653502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQUIRE
1313 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEOANES, RUBEN
Address: 11555 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN SEOANES

MR

04/11/2006

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