

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092133

FILED
Apr 21, 2011
Secretary of State

Entity Name: LENNOX NATIONAL ACCOUNT SERVICES LLC

Current Principal Place of Business:

2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 76-0774239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SILKO, DAVID
Address: 3511 NE 22ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: GENNARI, JOSEPH
Address: 3511 NE 22ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby 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: DAVID E. DORSETT

VP

04/21/2011

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