

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020621

FILED
Mar 17, 2011
Secretary of State

Entity Name: LENNOX INSURANCE GROUP LLC

Current Principal Place of Business:

16275 COLLINS AVENUE
APT 1101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

8321 NW 12TH STREET
MIAMI, FL 33126

Current Mailing Address:

16275 COLLINS AVENUE
APT 1101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

8321 NW 12TH STREET
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, HELENA
16275 COLLINS AVENUE
APT 1101
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARRILLO, HELENA
8321 NW 12TH STREET
DORAL, FL 33160 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: HELENA CARRILLO

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRILLO, HELENA
Address: 8321 NW 12TH STREET
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: SALAZAR, PATRICIA
Address: 8321 NW 12TH ST
City-St-Zip: DORAL, FL 33126

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: HELENA CARRILLO

MGRM

03/17/2011

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