

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008736

FILED
Jan 21, 2005
Secretary of State

Entity Name: FROSTY'S AIR CONDITIONING, L.L.C.

Current Principal Place of Business:

8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 65-1027035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARMAN, MICHAEL
8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PEARMAN, MICHAEL B
8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 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: MICHAEL B PEARMAN

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARMAN, MICHAEL
Address: 8906 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARMAN, MICHAEL B
Address: 8906 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL B PEARMAN

MGRM

01/21/2005

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