2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012018

FILED Apr 12, 2006 Secretary of State

Entity Name: M&S AIR CONDITIONING AND APPLIANCE SERVICE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

21750 ROLLINGWOOD TRAIL EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

4327 SOUTH HWY 27 BOX 320 CLERMONT, FL 34711

FEI Number: 06-1724041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBIN & REYES, P.A. 7251 WEST PALMETTO PARK RD., STE. 205 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MACDONALD, DAVID
 Name:
 MACDONALD, DAVID

 Address:
 17678 SE 106TH AVE
 Address:
 10570 SE 73RD TERR

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 BELLEVIEW, FL 34420

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: DAVID MACDONALD MGRM 04/12/2006