

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053781

FILED
Apr 29, 2008
Secretary of State

Entity Name: BURDICK'S HEATING,AIR CONDITIONING & REFRIGERATION, LLC

Current Principal Place of Business:

816 MAGNOLIA DR
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

816 MAGNOLIA DR
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3524589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, MAX T
113 WEST FRANKLIN STREET
QUINCY, FL 32351 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: BURDICK SR., JOHNNIE PRES.
Address: 816 MAGNOLIA DR
City-St-Zip: QUINCY, FL 32351

Title: MGR () Delete
Name: BURDICK, DEBORAH L VP
Address: 816 EAST MAGNOLIA DR.
City-St-Zip: QUINCY, FL 32351

Title: MRG () Delete
Name: BURDICK, DONNIE J
Address: 816 EAST MAGNOLIA DR
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHNNIE BURDICK

MGRM

04/29/2008

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