

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001185

FILED
Mar 24, 2005
Secretary of State

Entity Name: MILLERMAN & SONS HEATING AND COOLING LLC

Current Principal Place of Business:

404 BROOKER RD
BRANDON, FL 33511

New Principal Place of Business:

901 JOHN HUNTER CT
BRANDON, FL 33511

Current Mailing Address:

404 BROOKER RD
BRANDON, FL 33511

New Mailing Address:

901 JOHN HUNTER CT
BRANDON, FL 33511

FEI Number: 59-3694047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANCIS J
404 BROOKER RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MILLER, FRANCIS J
901 JOHN HUNTER CT
BRANDON, FL 33511 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:

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, FRANCIS
Address: 404 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: MILLER, TRACY
Address: 404 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, FRANCIS
Address: 901 JOHN HUNTER CT
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: MILLER, TRACY
Address: 901 JOHN HUNTER CT
City-St-Zip: BRANDON, FL 33511

Title: MGR () Change (X) Addition
Name: MILEY, JAMES H
Address: 26627 DAYFLOWER
City-St-Zip: WESLEY CHAPEL, FL 33544

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: FRANCIS J MILLER

MGR

03/24/2005

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