2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001185

26627 DAYFLOWER

WESLEY CHAPEL, FL 33544

Address:

City-St-Zip:

Entity Name: MILLERMAN & SONS HEATING AND COOLING LLC

FILED Mar 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 901 JOHN HUNTER CT BRANDON, FL 33511 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILLER, FRANCIS Name: Name: Address: 901 JOHN HUNTER CT Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MILLER, TRACY Name: Address: 901 JOHN HUNTER CT Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MILEY, JAMES H Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRANCIS MILLER MGR 03/17/2006