

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022789

FILED
Apr 08, 2005
Secretary of State

Entity Name: ANY SEASON INSULATION OF PALM BEACH, LLC

Current Principal Place of Business:

13400 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

14181 SW 143 CT.
MIAMI, FL 33186

Current Mailing Address:

13400 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

14181 SW 143 CT.
MIAMI, FL 33186

FEI Number: 01-0552463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASARTE, FELIX ESQ.
8500 SW 8TH STREET SUITE 238
MIAMI, FL 33144 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/MEMBERS:

Title: MGR () Delete
Name: MODRONO, MANUEL A JR
Address: 13400 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MODRONO, MANUEL A
Address: 13400 S.W. 128 ST.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MODRONO, LOURDES
Address: 13400 S.W. 128 ST.
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MODRONO, MADELINE
Address: 13400 S.W. 128 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODRONO, MANUEL A JR
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, MANUEL A
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, LOURDES
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, MADELINE
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

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: MADELINE MODRONO

MGR

04/08/2005

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