

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009727

FILED
May 26, 2005
Secretary of State

Entity Name: AIR PRO COOLING & HEATING, L.L.C.

Current Principal Place of Business:

4220 49TH ST N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

3220 BENNETT ST. N.
SAINT PETERSBURG, FL 33713

Current Mailing Address:

P.O. BOX 40836
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 01-0694427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORRICK, RODNEY A
1362 ROBINSON DR. N.
SAINT PETERSBURG, FL 33710 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/MEMBERS:

Title: P () Delete
Name: ORRICK, RODNEY
Address: 1362 ROBINSON DR N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete
Name: MEYER, CHESTER
Address: 8410 WEST GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: P (X) Delete
Name: HADDIX, WILLIAM
Address: 1114 WINDOR HILL WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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 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: RODNEY A. ORRICK

P

05/26/2005

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