

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012018

FILED
Apr 26, 2005
Secretary of State

Entity Name: M&S AIR CONDITIONING AND APPLIANCE SERVICE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

14041 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Principal Place of Business:

21750 ROLLINGWOOD TRAIL
EUSTIS, FL 32736

Current Mailing Address:

4327 SOUTH HWY 27
BOX 320
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 06-1724041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK RD., STE. 205
BOCA RATON, FL 33433 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: P () Delete
Name: MACDONALD, DAVID
Address: 14041 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACDONALD, DAVID
Address: 17678 SE 106TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: DAVID MACDONALD MGRM 04/26/2005

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