

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025985

FILED
Apr 27, 2005
Secretary of State

Entity Name: JOE COOL'S HEATING AND COOLING OF LAKELAND, LLC

Current Principal Place of Business:

3217 CARLETON CIRCLE WEST
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

3217 CARLETON CIRCLE WEST
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 76-0714688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JON H ESQ.
4927 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RAVEN, TRACEY
3217 CARLETON CIRCLE WEST
LAKELAND, FL 33083 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: TRACEY RAVEN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAVEN, TRACEY
Address: 3217 CARLETON CIRCLE WEST
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: KELLER, TED L
Address: 2810 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

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: TRACEY RAVEN

MGR

04/27/2005

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