

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 14, 2006 8:00 am**  
**Secretary of State**

03-14-2006 90332 001 \*\*\*275.00

30002509



<b>DOCUMENT # L02000033162</b> 1. Entity Name DESA SPECIALTY, LLC					
Principal Place of Business 2701 INDUSTRIAL DRIVE BOWLING GREEN, KY 42101			Mailing Address 2701 INDUSTRIAL DRIVE BOWLING GREEN, KY 42101		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01062006    Chg-LLC    CR2E083 (11/05)	
4. FEI Number 04-3728143				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL    Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>				<b>Make check payable to Florida Department of State</b>	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANEMAN, CHARLES 2701 INDUSTRIAL DRIVE BOWLING GREEN, KY 42101	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEIDENHAMMER, CHRIS 2701 INDUSTRIAL DRIVE BOWLING GREEN, KY 42101	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Stokes, Ricky 2701 Industrial Drive Bowling Green, KY 42101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO WIESE, JAMES 2701 INDUSTRIAL DRIVE BOWLING GREEN, KY 42101	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Heidenthal, Tom 2701 Industrial Drive Bowling Green, KY 42101
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____				1.20.06    270.781-9600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date    Daytime Phone #	

# ATTACHMENT

30002505

## DESA SUMMARY OF PAYMENTS FOR LEGAL ENTITY ANNUAL REPORTS

COMPANY	DOCUMENT NUMBER	FEI NUMBER	FEE TO FILE	CERTIFICATE OF STATUS**	TOTAL
DESA HEATING, LLC	L02000033179	04-3728137	50.00	5.00	
DESA FMI, LLC	L02000033157	04-3728146	50.00	5.00	
DESA, LLC	L02000030058	71-0915717	50.00	5.00	
DESA IP, LLC	L02000033168	04-3728149	50.00	5.00	
DESA SPECIALTY, LLC	L02000033168	04-3728143	50.00	5.00	
			\$ 250.00	\$ 25.00	
TOTAL PAYMENT					<u>\$ 275.00</u>

\*\*Please issue Certificate of Status for each company.