

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017286

FILED  
Mar 22, 2004  
Secretary of State

**Entity Name:** TECHNICAL AIR HEATING & COOLING, LLC

**Current Principal Place of Business:**

156 ALTAIR RD.  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

156 ALTAIR RD.  
VENICE, FL 34293

**New Mailing Address:**

**FEI Number:** 06-1695357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUKOWSKI, MARY  
156 ALTAIR RD.  
VENICE, FL 34293

**Name and Address of New Registered Agent:**

LUKOWSKI, MARY  
461 BRADENTON RD.  
VENICE, FL 34293

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:

03/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LUKOWSKI, WALTER  
Address: 25 PALMETTO DR.  
City-St-Zip: VENICE, FL 34293 US

Title: MGRM ( ) Change (X) Addition  
Name: LUKOWSKI, MARY  
Address: 461 BRADENTON RD.  
City-St-Zip: VENICE, FL 34293 US

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: MARY LUKOWSKI

MGRM

03/22/2004

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