

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046468

FILED
Aug 13, 2006
Secretary of State

Entity Name: GRAY'S HEATING AND COOLING, LLC

Current Principal Place of Business:

7106 DIANE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7106 DIANE LANE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3262686 **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:

GRAY, DON L
7106 DIANE LANE
PANAMA CITY, FL 32404 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/MANAGERS:

Title: MGRM () Delete
Name: GRAY, DON L
Address: 7106 DIANE LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM (X) Delete
Name: GRAY, KEVIN B
Address: 7106 DIANE LANE
City-St-Zip: PANAMA CITY, FL 32404 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 Chapter 119, 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: DON L. GRAY

MGRN

08/13/2006

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