

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048115

FILED
Jul 14, 2004
Secretary of State

Entity Name: HAMILTON HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

13294 CARTER AVE.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

13294 CARTER AVE.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 90-0125276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C. MICHAEL FISCHER, P.A.
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HAMILTON, SAMUEL H
13294 CARTER AVE
PORT CHARLOTTE, FL 33981 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: SAMUEL H. HAMILTON

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAMILTON, SAMUEL
Address: 13294 CARTER AVE.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES:

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: SAMUEL H. HAMILTON

MM

07/14/2004

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