

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048115

FILED
Feb 24, 2005
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:

2830 AVE OF THE AMERICAS
UNIT #2
ENGLEWOOD, FL 34224 US

Current Mailing Address:

13294 CARTER AVE.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

2830 AVE OF THE AMERICAS
UNIT #2
ENGLEWOOD, FL 34224 US

FEI Number: 90-0125276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SAMUEL H
13294 CARTER AVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HAMILTON, VIRGINIA
Address: 13294 CARTER AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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

MGR

02/24/2005

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