

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048115

FILED
Jul 03, 2006
Secretary of State

Entity Name: HAMILTON HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0125276 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:

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

Name and Address of New Registered Agent:

HAMILTON, SAMUEL H
931 BRENGLE AVE
ENGLEWOOD, FL 34223 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

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, SAMUEL
Address: 931 BRENGLE AVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM (X) Change () Addition
Name: HAMILTON, VIRGINIA
Address: 931 BRENGLE AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: VIRGINIA HAMILTON

MGRM

07/03/2006

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