

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048115

FILED
May 12, 2009
Secretary of State

Entity Name: HAMILTON HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

931 BRENGLE AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

931 BRENGLE AVE
ENGLEWOOD, FL 34223 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
931 BRENGLE AVE
ENGLEWOOD, FL 34223 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/MANAGERS:

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

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

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 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: SAMUEL H HAMILTON

MGR

05/12/2009

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