

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048115

FILED
May 08, 2012
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:

563 PAUL MORRIS DR
UNIT B
ENGLEWOOD, FL 34223 US

Current Mailing Address:

931 BRENGLE AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

563 PAUL MORRIS DR
UNIT B
ENGLEWOOD, FL 34223 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
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
Name: HAMILTON, SAMUEL
Address: 931 BRENGLE AVE
City-St-Zip: ENGLEWOOD, FL 34223 US

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

I hereby 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

05/08/2012

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