2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # L03000049357** 1. Entity Name KELLY'S HEATING & A/C, LLC 04-28-2004 90073 050 ****55.00 Principal Place of Business Mailing Address 1017 SAUL CT 1017 SAUL CT 24057501 ORLANDO, FL 32822 ORLANDO, FL 32822 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number <u>27-0073686</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 囡 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) **1017 SAUL CT** ORLANDO, FL 32822 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ■ Addition **KELLY, MICHAEL J** NAME MANAE **1017 SAUL CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32822 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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.

FILED