

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050204

FILED
Mar 14, 2005
Secretary of State

Entity Name: INTEGRITY AIR CONDITIONING AND HEATING, L.L.C.

Current Principal Place of Business:

26498 TRUJILLO DRIVE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

26498 TRUJILLO DRIVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 20-0458243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, JEFFREY S
26498 TRUJILLO DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FERRERO, JEFFREY S
26498 TRUJILLO DRIVE
PUNTA GORDA, FL 33983 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: JEFFERY S FERRERO

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRERO, JEFFREY S
Address: 26498 TRUJILLO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRERO, JEFFREY S
Address: 26498 TRUJILLO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

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: JEFFERY FERRERO

PRES

03/14/2005

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