2005 LIMITED LIABILITY COMPANY

Mar 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-11-2005 90057 023 ****50.00 DOCUMENT # L03000050909 HONEST AIR CONDITIONING & HEATING LLC Principal Place of Business Mailing Address 3102 CHICKASAW AVENUE P.O. BOX 7807 NORTH PORT, FL 34288 NORTH PORT, FL 34287 01252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3110753 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, KEVIN R DO NOT WRITE 3102 CHICKASAW AVENUE NORTH PORT, FL 34288 IN THIS SPACE 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; typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE WOODS, KEVIN R NAME STREET ADDRESS 3102 CHICKASAW AVENUE CITY-ST-ZIP NORTH PORT, FL 34288 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE

I hereby 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.

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

(941) 803-1786

FILED