2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052315

Entity Name: COUNTRY AIR & HEAT, LLC

US

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1049 SE 20TH AVENUE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1049 SE 20TH AVENUE CAPE CORAL, FL 33990 US

FEI Number: 20-0477889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOUINARD, JAMES A CPA 9541 CYPRESS LAKE DRIVE SUITE 5 FORT MYERS, FL 33990 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.

in the otate of 1 for

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETRO, MARTIN W
 Name:

 Address:
 1049 SE 20TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN PETRO P 04/30/2006