

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052997

FILED
Apr 01, 2005
Secretary of State

Entity Name: COOL TECH HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

1421 BLOCKFORD COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

230-A WHETHERBINE WAY W.
TALLAHASSEE, FL 32301

Current Mailing Address:

1421 BLOCKFORD COURT
TALLAHASSEE, FL 32311

New Mailing Address:

230-A WHETHERBINE WAY W.
TALLAHASSEE, FL 32301

FEI Number: 58-9163290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARABIN, J. BRENT
1421 BLOCKFORD COURT
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SCARABIN, J. BRENT
230-A WHETHERBINE WAY W.
TALLAHASSEE, FL 32301 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: J. BRENT SCARABIN

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCARABIN, J. BRENT
Address: 1421 BLOCKFORD COURT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARABIN, J. BRENT
Address: 230-A WHETHERBINE WAY W.
City-St-Zip: TALLAHASSEE, FL 32301

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: J. BRENT SCARABIN

MGRM

04/01/2005

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