

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053634

FILED
Jan 31, 2006
Secretary of State

Entity Name: CALLAWAY HEATING AND COOLING, LLC

Current Principal Place of Business:

1844 HADDOCK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

85054 HADDOCK ROAD
YULEE, FL 32097 US

Current Mailing Address:

1844 HADDOCK ROAD
YULEE, FL 32097 US

New Mailing Address:

85054 HADDOCK ROAD
YULEE, FL 32097 US

FEI Number: 37-1481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, TERRY L
1382 YULEE HILLS RD
YULEE, FL 32097 US US

Name and Address of New Registered Agent:

CALLAWAY, TERRY L
86532 YULEE HILLS RD
YULEE, FL 32097 US 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: TERRY LEE CALLAWAY

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAWAY, TERRY L
Address: 1844 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAWAY, TERRY L
Address: 85054 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097 US

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: TERRY LEE CALLAWAY

MGR

01/31/2006

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