

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053645

FILED
Apr 16, 2008
Secretary of State

Entity Name: QUALITY HEATING & AIR LLC.

Current Principal Place of Business:

1369 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1369 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 77-0617095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SAMUEL E
1369 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: JACKIE SMITH RA

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, MARY L
Address: 1369 RIVIERA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: CLARK, JUSTIN D
Address: 5920 KNOWOOD DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: POWELL, SAMUEL E
Address: 1369 RIVIERA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify 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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC.

RA

04/16/2008

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