2005 LIMITED LIABILITY COMPANY

Mar 18, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L03000055342 03-18-2005 90384 039 ****50.00 HERITAGE MECHANICAL SERVICES OF HIGH SPRINGS. L.L.C. Principal Place of Business Mailing Address 20022261 18407 NW 272ND TERRACE 18407 NW 272ND TERRACE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 2. Principal Place of Business 3. Mailing Address 23349 NECE 236 Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-LLC CR2E083 (10/03) Suite 20 Applied For City & State 4. FEI Number City & State 20-0514715 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 3a643 Fee Required LSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMLY, JOHN M Street Address (P.O. Box Number is Not Acceptable) **18407 NW 272ND TERRACE** HIGH SPRINGS, FL 32643 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Change □ Addition TITLE ☐ Delete NAME COMLY JOHN M. NAME STREET ADDRESS 18407 NW 272ND TERRACE STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

11. 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

904-716-2800 ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE