

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 07, 2008
Secretary of State**

DOCUMENT# L04000000329

Entity Name: CRAIG'S COOLING & HEATING, LLC

Current Principal Place of Business:

1425 CNTY HWY 3280
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 338
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-0343929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, A. FAYE
1445 CNTY HWY 3280
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAIG, JAMES H
Address: P.O. BOX 338
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Delete
Name: CRAIG, A FAYE
Address: P.O. BOX 338
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

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

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

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: JAMES H CRAIG

MGMR

03/07/2008

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