

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000523

FILED
Apr 29, 2007
Secretary of State

Entity Name: OLD DIXIE HEATING & AIR CONDITIONING L.L.C.

Current Principal Place of Business:

6120 EDGEWATER DR.
SUITE J
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6120 EDGEWATER DR.
SUITE J
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-2775589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GARY A
5180 SUNNY SIDE AVE.
ORLANDO, FL 32773 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: MACLEOD, LLOYD R
Address: 5514 TURIN ST.
City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete
Name: BANKS, GARY
Address: 5180 SUNNY SIDE AVE.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACLEOD, LLOYD R MR.
Address: 5514 TURIN ST.
City-St-Zip: ORLANDO, FL 32807

Title: MGRM (X) Change () Addition
Name: BANKS, GARY A MR.
Address: 5180 SUNNY SIDE AVE.
City-St-Zip: SANFORD, FL 32773

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: LLOYD R. MACLEOD

MR.

04/29/2007

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