

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001177

FILED
Feb 20, 2006
Secretary of State

Entity Name: ROGER HOLT HEATING & AIR LLC

Current Principal Place of Business:

1215 30TH STREET
ORLANDO, FL 32803

New Principal Place of Business:

5451 S. SANFORD AVE.
SANFORD,, FL 32773

Current Mailing Address:

170 PLUMOSUS DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

5451 S. SANFORD AVE.
SANFORD, FL 32773

FEI Number: 01-0803605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ROGER
170 PLUMOSUS DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOLT, ROGER
5451 S. SANFORD AVE.
SANFORD, FL 32773 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLT, ROGER
Address: 170 PLUMOSUS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, ROGER
Address: 5451 S. SANFORD
City-St-Zip: SANFORD, FL 327773

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: ROGER HOLT

MGR

02/20/2006

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