

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003947

FILED
Feb 15, 2006
Secretary of State

Entity Name: HANCOCK HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

18875 NW COUNTY ROAD 335
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 3743
OCALA, FL 34478

New Mailing Address:

FEI Number: 41-2123067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, EDWARD F
18875 NW COUNTY ROAD 335
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

HANCOCK, EDWARD F MGR.
18875 NW COUNTY ROAD 335
WILLISTON, FL 32696 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: EDWARD F. HANCOCK

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANCOCK, EDWARD F
Address: 18875 NW COUNTY ROAD 335
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

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

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: EDWARD F. HANCOCK

MGR

02/15/2006

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