

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004069

FILED
Jan 11, 2005
Secretary of State

Entity Name: FATHER & SON AIR CONDITIONING LLC

Current Principal Place of Business:

2581 JUPITER PARK DR
SUITE F12
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DR
SUITE F12
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-0365247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, CARLOS
102 CEDAR COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEJESUS, CARLOS
19053 SE FERNWOOD DR
JUPITER, FL 33469 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEJESUS, CARLOS
Address: 102 CEDAR COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEJESUS, CARLOS
Address: 19053 SE FERNWOOD DR
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS DEJESUS

MGRM

01/11/2005

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