

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004129

FILED
Jan 30, 2008
Secretary of State

Entity Name: JIM SHEPPARD HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

1135 N.W. PINE CREEK AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1135 N.W. PINE CREEK AVE.
ARCADIA, FL 34266

New Mailing Address:

P O # 504
ARCADIA, FL 34265

FEI Number: 20-1457792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, JAMES
1135 N.W. PINE CREEK AVE.
ARCADIA, FL 34266 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: SHEPPARD, JAMES
Address: 1135 NW PINE CREEK AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPPARD, JAMES G
Address: 1135 NW PINE CREEK AVE
City-St-Zip: ARCADIA, FL 34266

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 G SHEPPARD

MGRM

01/30/2008

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