2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006149

Entity Name: EDGAR AIR CONDITIONING LLC

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1067 COHASSETT AVENUE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1067 COHASSETT AVENUE LAKE WALES, FL 33853

FEI Number: 20-0630404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, RAUL NEGRON, JAIME 5041 WEST CYPRESS STREET 1209 HWY 60 EAST

TAMPA, FL 33617 US LAKE WALES, FL 33853 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: JAIME NEGRON 05/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 NEGRON, EDGARDO
 Name:

 Address:
 1067 COHASSETT AVENUE
 Address:

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:

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: EDGARDO NEGRON P 05/01/2005