

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006342

Entity Name: BAKER'S AIR & HEAT LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

3007 FOLSOM RD
MIMS, FL 32754

New Principal Place of Business:

131 HARRISON ST.
TITUSVILLE, FL 32780

Current Mailing Address:

3007 FOLSOM RD
MIMS, FL 32754

New Mailing Address:

4369 BLUEJAY PL.
TITUSVILLE, FL 32796

FEI Number: 77-0623839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JOHN A JR
3007 FOLSOM RD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

BAKER, JOHN A JR
4369 BLUEJAY PL.
TITUSVILLE, FL 32796 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, JOHN A JR
Address: 3007 FOLSOM RD.
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, JOHN A JR
Address: 4369 BLUEJAY PL.
City-St-Zip: TITUSVILLE, FL 32796

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: JOHN A. BAKER JR.

MGR

01/05/2008

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