2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000007640 1. Entity Name 03-08-2005 90030 012 ****50.00 CARL EVANS-BRANFORD HEAT AND AIR, LLC Principal Place of Business Mailing Address 501 S.E. DRANE STREET BRANFORD FL 32008 P.O. BOX 658 BRANFORD FL 32008 2. Principal Place of Business 3. Mailing Address 5015.E. Drave 0. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-12/5QB Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required DUMANU CE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVANS, CARL 501 S.E. DRANE STREET Street Address (P.O. Box Number is Not Acceptable) **BRANFORD FL 32008** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. ADDITIONS/CHANGES 10. TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIEL F ☐ Defete TIBE ☐ Change ☐ Addition NAME NAME STREET ADDRESS" STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE ☐ Delete TITLE · 🗌 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Mar 08, 2005 8:00 am