

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90094 034 ****50.00

DOCUMENT # L04000007640

1. Entity Name

CARL EVANS-BRANFORD HEAT AND AIR, LLC



Principal Place of Business

501 S.E. DRANE STREET
BRANFORD FL 32008

Mailing Address

P.O. BOX 658
BRANFORD FL 32008

2. Principal Place of Business

26009 77th Ave
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 658
Suite, Apt. #, etc.

City & State

BRANFORD, FLORIDA

City & State

BRANFORD, FLORIDA

Zip

32008

Country

USA

Zip

32008

Country

USA

6. Name and Address of Current Registered Agent

EVANS, CARL
501 S.E. DRANE STREET
BRANFORD FL 32008

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME EVANS, CARL J
STREET ADDRESS PO BOX 658
CITY-ST-ZIP BRANFORD FL 32008

TITLE
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STREET ADDRESS
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10. ADDITIONS/CHANGES

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #