

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007732

FILED
May 04, 2006
Secretary of State

Entity Name: ARCTIC BREEZE HEATING & COOLING LLC

Current Principal Place of Business:

3473 SW FUNTUNA STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1725 SW LEAFY RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

3473 SW FUNTUNA STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

1725 SW LEAFY RD
PORT ST LUCIE, FL 34953

FEI Number: 20-0682754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHULER, JAMES E
3473 SW FUNTUNA STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SCHULER, JAMES E
1725 SW LEAFY RD
PORT ST LUCIE, FL 34953 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: _____

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULER, JAMES E
Address: 3473 SW FUNTUNA STREET
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULER, JAMES E
Address: 1725 SW LEAFY RD
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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 E. SCHULER

MGR

05/04/2006

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