

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007829

FILED
Apr 27, 2005
Secretary of State

Entity Name: PENSACOLA HEATING AND AIR, L.L.C.

Current Principal Place of Business:

123 MONARCH LANE
PENSACOLA, FL 32503

New Principal Place of Business:

8941 PENSACOLA BLVD.
PENSACOLA, FL 32534

Current Mailing Address:

123 MONARCH LANE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 04-3784668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, ABIGAIL K
24 WEST CHASE ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

PADGETT, JAMIE W
123 MONARCH LANE
PENSACOLA, FL 32503 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: JAMIE W PADGETT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PADGETT, JAMIE
Address: 123 MONARCH LANE
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM () Delete
Name: CARMICHAEL, KEITH
Address: 132 MONARCH LANE
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM (X) Delete
Name: PADGETT, JAMES JR.
Address: 3803 WEST LLOYD ST
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADGETT, JAMIE W
Address: 123 MONARCH LANE
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM (X) Change () Addition
Name: CARMICHAEL, KEITH H
Address: 132 MONARCH LANE
City-St-Zip: PENSACOLA, FL 32501

Title: () Change () Addition
Name:
Address:
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: JAMIE W. PADGETT

MGRM

04/27/2005

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