2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008481

Entity Name: TONY FORBES AIR CONDITIONING & HEATING, LLC

US

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4868 NE 90TH PLAZA WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

4868 NE 90TH PLAZA WILDWOOD, FL 34785

FEI Number: 61-1403456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

BETTER BOOKS & TAXES, INC.

8431 ORANGE BLOSSOM ROAD
HOWEY IN THE HILLS, FL 34737 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: THERESA DAVIES 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORBES, TONY
 Name:

 Address:
 4868 NE 90TH PLAZA
 Address:

 City-St-Zip:
 WILDWOOD, FL 34785 US
 City-St-Zip:

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: TONY FORBES MGRM 04/29/2006