

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010896

FILED
Mar 24, 2005
Secretary of State

Entity Name: CARTER'S HEATING & AIR CONDITIONING, L.L.C.

Current Principal Place of Business:

817 BEACHLAND BLVD.
C/O CHARLES E. GARRIS
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 353
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 56-2459764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARTER, GREGORY W
Address: P. O. BOX 353
City-St-Zip: VERO BEACH, FL 32961

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: GREGORY W. CARTER

MGR

03/24/2005

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