

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012614

FILED
Jan 17, 2008
Secretary of State

Entity Name: CAUDILL'S HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

4121 CAUDILL DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4121 CAUDILL DRIVE
LAKELAND, FL 33810

New Mailing Address:

2270 GRIFFIN RD
223
LAKELAND, FL 33810

FEI Number: 20-0795615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, DAVID Z III
4121 CAUDILL DRIVE
LAKELAND, FL 33810 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/MANAGERS:

Title: MGRM () Delete
Name: CAUDILL, DAVID Z III
Address: 4121 CAUDILL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: MGR () Delete
Name: CAUDILL, DAVID Z JR
Address: 926 CR 7736
City-St-Zip: TROY, AL 36081

Title: MGR () Delete
Name: CAUDILL, SHANE M
Address: 4124 CAUDILL DR
City-St-Zip: LAKELAND, FL 33810

Title: MGR () Delete
Name: SKIPPER, KEVIN
Address: 7401 PIERCE HARWELL RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID Z CAUDILL III

MGRM

01/17/2008

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