

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028130

FILED
Aug 14, 2006
Secretary of State

Entity Name: SIMCOX A/C HEATING & REFRIGERATION LLC

Current Principal Place of Business:

713 SEMINOLE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

13628 MUFFIN CT.
HUDSON, FL 34667 US

Current Mailing Address:

713 SEMINOLE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

13628 MUFFIN CT.
HUDSON, FL 34667 US

FEI Number: 30-1709771 **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:

SIMCOX, DONALD W
713 SEMINOLE BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SIMCOX, DONALD W
13628 MUFFIN CT.
HUDSON, FL 34667 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: DONALD W. SIMCOX

08/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMCOX, DONALD W
Address: 713 SEMINOLE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMCOX, DONALD W
Address: 13628 MUFFIN CT.
City-St-Zip: HUDSON, FL 34667 US

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: DONALD W. SIMCOX

MGR

08/14/2006

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