

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028130

FILED
Sep 08, 2008
Secretary of State

Entity Name: SIMCOX A/C HEATING & REFRIGERATION LLC

Current Principal Place of Business:

11442 TIMBERWOOD AVE
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

11442 TIMBERWOOD AVE
BROOKSVILLE, FL 34614 US

New Mailing Address:

FEI Number: 30-1709771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCOX, DONALD W
11442 TIMBERWOOD AVE
BROOKSVILLE, FL 34614 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: MGR () Delete
Name: SIMCOX, DONALD W
Address: 13628 MUFFIN CT.
City-St-Zip: HUDSON, FL 34667 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HAWLEY, JEFFREY S
Address: 11442 TIMBERWOOD AVE
City-St-Zip: BROOKSVILLE, FL 34614

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: DONALD W SIMCOX

MGR

09/08/2008

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