

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028130

FILED  
Mar 19, 2009  
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 (X)

**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: MGR ( ) Delete  
Name: HAWLEY, JEFFREY S  
Address: 11442 TIMBERWOOD AVE  
City-St-Zip: BROOKSVILLE, FL 34614

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SIMCOX, DONALD W  
Address: 11442 TIMBERWOOD AVE  
City-St-Zip: BROOKSVILLE, FL 34614 US

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: JEFFREY S. HAWLEY

PRES

03/19/2009

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