

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033739

FILED
Aug 19, 2008
Secretary of State

Entity Name: WATSON HEATING AND AIR CONDITIONING, L.L.C.

Current Principal Place of Business:

9140 55TH STREET N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

4961 72ND AVE N
PINELLAS PARK, FL 33781

Current Mailing Address:

9140 55TH STREET N.
PINELLAS PARK, FL 33782

New Mailing Address:

4961 72ND AVE N
PINELLAS PARK, FL 33781

FEI Number: 20-1114285 **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:

Name and Address of New Registered Agent:

WATSON, JAMES D JR
9140 55TH STREET N.
PINELLAS PARK, FL 33782 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, JAMES D JR
Address: 9140 55TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

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: JAMES D WATSON, JR

MGRM

08/19/2008

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