

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042731

FILED
Feb 26, 2005
Secretary of State

Entity Name: KRYSTAL A/C & REFRIGERATION, LLC

Current Principal Place of Business:

1110 MEADOW LARK LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

403 MAYFAIR PLACE SW
WINTER HAVEN, FL 33880

Current Mailing Address:

P O BOX 2133
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, EARL D III
1110 MEADOW LARK LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HALL, EARL D III
403 MAYFAIR PLACE SW
WINTER HAVEN, FL 33880 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: EARL D HALL III

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALL, EARL D III
Address: P O BOX 2133
City-St-Zip: WINTER HAVEN, FL 33883

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 for the exemption stated in Section 119.07(3)(i), 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: EARL D HALL III

MGRM

02/26/2005

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