

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053287

FILED
Apr 06, 2005
Secretary of State

Entity Name: CENTRAL AIR SYSTEMS HEADQUARTERS LLC

Current Principal Place of Business:

450 N. W. TURIN COURT
PORT SAINT LUCI, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212641
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 30-0263822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUNTZ, RANDALL J OWNER
321 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 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/MEMBERS:

Title: MGRM () Delete
Name: SCHUTT, JEREMIAH J
Address: 6520 S. E. WINDSONG LANE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUTT, JEREMIAH J
Address: 6520 S. E. WINDSONG LANE
City-St-Zip: STUART, FL 34997 US

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: RANDALL J. KUNTZ

PRES

04/06/2005

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