

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001730

FILED
Jan 16, 2006
Secretary of State

Entity Name: BEEHIVE HEATING & AIR, LLC

Current Principal Place of Business:

13997-4 BEACH BLVD.
ATTN: SCOTT E. MARTIN
JACKSONVILLE, FL 32224

New Principal Place of Business:

13997 BEACH BLVD.
ATTN: SCOTT E. MARTIN
JACKSONVILLE, FL 32224

Current Mailing Address:

13997-4 BEACH BLVD.
ATTN: SCOTT E. MARTIN
JACKSONVILLE, FL 32224

New Mailing Address:

13997 BEACH BLVD.
ATTN: SCOTT E. MARTIN
JACKSONVILLE, FL 32224

FEI Number: 20-2158529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT E
13997-4 BEACH BLVD.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MARTIN, SCOTT E
13997 BEACH BLVD.
JACKSONVILLE, FL 32224 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, SCOTT E
Address: 1729 DIBBLE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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 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: SCOTT MARTIN

OWNE

01/16/2006

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