

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034948

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: A POLAR EXPRESS HEATING AND AIR CONDITIONING L.L.C.

**Current Principal Place of Business:**

1541 CHATEAUWOOD DRIVE  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

1541 CHATEAUWOOD DRIVE  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

METZ, RICHARD  
1541 CHATEAUWOOD DRIVE  
CLEARWATER, FL 33764    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:                      MGRM                      ( ) Delete  
Name:                      METZ, RICHARD  
Address:                      1541 CHATEAUWOOD DRIVE  
City-St-Zip:                      CLEARWATER, FL 33764

Title:                      MGRM                      ( ) Delete  
Name:                      METZ, SUZETTE  
Address:                      1541 CHATEAUWOOD DRIVE  
City-St-Zip:                      CLEARWATER, FL 33764

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      BAIRD, RICHARD  
Address:                      50 LAUREL OAK CT.  
City-St-Zip:                      PALM HARBOR, FL 34683

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: RICHARD METZ                      PRES                      01/31/2006

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