

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048479

FILED
Jan 13, 2008
Secretary of State

Entity Name: WILKES AIR CONDITIONING LLC

Current Principal Place of Business:

17380 NE 148TH TERRACE ROAD
FT MCCOY, FL 321346825

New Principal Place of Business:

4441 HICKORY HAMMOCK DRIVE
DADE CITY, FL 33523

Current Mailing Address:

17380 NE 148TH TERRACE ROAD
FT MCCOY, FL 321346825

New Mailing Address:

P.O. BOX 95
BUSHNELL,, FL 33513

FEI Number: 20-2858206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JAMES D
17380 NE 148TH TERRACE ROAD
FT MCCOY, FL 321346825 US

Name and Address of New Registered Agent:

WILKES, DAVID A
4441 HICKORY HAMMOCK DRIVE
DADE CITY, FL 33523 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: DAVID A WILKES

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKES, DAVID A
Address: 17380 NE 148TH TERRACE ROAD
City-St-Zip: FT MCCOY, FL 321346825

Title: MGRM () Delete
Name: WILKES, ADAM W
Address: 17380 NE 148TH TERRACE ROAD
City-St-Zip: FT MCCOY, FL 321346825

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILKES, DAVID A
Address: 4441 HICKORY HAMMOCK DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: VP (X) Change () Addition
Name: WILKES, ADAM W
Address: 26208 DAYFLOWER BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID A WILKES

PRES

01/13/2008

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