

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050463

FILED
Jul 12, 2006
Secretary of State

Entity Name: FOUR SEASONS HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

3630 HARRELSON ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3630 HARRELSON ROAD
LAKELAND, FL 33810

New Mailing Address:

PO BOX 1023
KATHLEEN, FL 33849

FEI Number: 04-8609978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOCK, RONALD G
WACHOVIA CENTER, SUITE 1500
100 SOUTH ASHLEY DRIVE
TAMP, FL 336025311 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWN () Change (X) Addition
Name: TARBUNAS, CHARLEY J OWNER
Address: PO BOX 1023
City-St-Zip: KATHLEEN, FL 33849 US

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: CHARLEY TARBUNAS

OWNE

07/12/2006

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