

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065186

FILED
Jul 19, 2006
Secretary of State

Entity Name: CLIMATE CONTROL SOLUTIONS LLC

Current Principal Place of Business:

1293 PERRY STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1293 PERRY STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-3098844 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:

Name and Address of New Registered Agent:

MCDONALD & OSBORNE PA
9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAULA, JOSEPH M
Address: 1293 PERRY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: PAULA, MARK J
Address: 6321 LABREA STREET
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

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

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: L DANIEL OSBORNE

RA

07/19/2006

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