


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

17. **FILED**
Mar 03, 2008 8:00 am
Secretary of State

01-23-2008 90023 006 ***138.75

DOCUMENT # L05000070551 1. Entity Name GIBSON AIR CONDITIONING & REFRIGERATION LLC	
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Principal Place of Business 3042 LAUREL AVE LAKE WALES, FL 33898 00	Mailing Address 3042 LAUREL AVE LAKE WALES, FL 33898 00
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DO NOT WRITE IN THIS SPACE

30000873



01172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3163192	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**WINDHAM, MICHAEL G JR
3042 LAUREL AVE
LAKE WALES, FL 33898**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES WINDHAM, MICHAEL G OWNER 3042 LAUREL AVE LAKE WALES FL 33898
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2-28-08** **803 679**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

8256