

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083810

FILED
Jul 07, 2006
Secretary of State

Entity Name: MARATHON AIR HEATING & COOLING, LLC

Current Principal Place of Business:

115 CORPORATION WAY
SUITE C
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

4484 DIAMOND CIRCLE EAST
SARASOTA, FL 34233

New Mailing Address:

115 CORPORATION WAY C
VENICE, FL 34285

FEI Number: 84-1690647 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:

CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DOLT INVESTMENTS, LL, C
Address: 4484 DIAMOND CIRCLE EAST
City-St-Zip: SARASOTA, FL 34233

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

Title: MGRM () Delete
Name: OLD PORT CONSULTING,, LLC
Address: 615 ROANOKE ROAD
City-St-Zip: VENICE, FL 34293

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: JAMES S SLOCUM

MGRM

07/07/2006

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