2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088287

HICKS, JON C

199 TURKEY RUN

CRAWFORDVILLE, FL 32327 US

Name:

Address:

City-St-Zip:

Entity Name: HICKS HEATING AND AIR LLC

FILED Feb 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 199 TURKEY RUN CRAWFORDVILLE, FL 32327 US **Current Mailing Address: New Mailing Address:** 199 TURKEY RUN CRAWFORDVILLE, FL 32327 US FEI Number: 56-2529961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKS, JON C 199 TÜRKEY RUN CRAWFODVILLE, FL 32327 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: MGR Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

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: JON C HICKS MGR 02/12/2008