

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088287

FILED
Jan 14, 2009
Secretary of State

Entity Name: HICKS HEATING AND AIR LLC

Current Principal Place of Business:

199 TURKEY RUN
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

199 TURKEY RUN
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 56-2529961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JON C
199 TURKEY RUN
CRAWFODVILLE, FL 32327 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1374119
DELTONA, FL 32725 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: HICKS, JON C

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, JON C
Address: 199 TURKEY RUN
City-St-Zip: CRAWFORDVILLE, FL 32327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: HICKS, JON C

P

01/14/2009

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