

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106618

Entity Name: EFFICIENCY EXPERTS HVAC, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

8455 S. FLORIDA AVENUE
FLORAL CITY, FL 344636

New Principal Place of Business:

Current Mailing Address:

9425 SOUTHERN BELLE DR
WEEKI WACHEE, FL 34613

New Mailing Address:

8455 S. FLORIDA AVENUE
FLORAL CITY, FL 34436

FEI Number: 20-3751561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, MICHAEL P
9425 SOUTHERN BELLE DR
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

WATKINS, MICHAEL P
8455 S. FLORIDA AVENUE
FLORAL CITY, FL 34436 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: MICHAEL P. WATKINS

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATKINS, MICHAEL P
Address: 9425 SOUTHERN BELLE DR
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM () Delete
Name: HERNANDEZ, ALEXANDER
Address: 6100 NW 33 TER
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: WATKINS, JUDITH
Address: 9425 SOUTHERN BELLE DR
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, MICHAEL P
Address: 8455 S. FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436

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

Title: MGRM (X) Change () Addition
Name: WATKINS, JUDITH
Address: 8455 S. FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436

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: MICHAEL P. WATKINS

MGRM

01/06/2008

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