

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106618

FILED
Oct 11, 2008
Secretary of State

Entity Name: EFFICIENCY EXPERTS HVAC, LLC

Current Principal Place of Business:

8455 S. FLORIDA AVENUE
FLORAL CITY, FL 344636

New Principal Place of Business:

Current Mailing Address:

8455 S. FLORIDA AVENUE
FLORAL CITY, FL 34436

New Mailing Address:

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
8455 S. FLORIDA AVENUE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

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: MICHAEL P. WATKINS

MGRM

10/11/2008

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