

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075567

FILED
Apr 30, 2007
Secretary of State

Entity Name: SHANNON'S HEATING & COOLING, LLC

Current Principal Place of Business:

5856 PRINCETON DRIVE
PENSACOLA, FL 32526 US

New Principal Place of Business:

3058 FLINTLOCK DRIVE
PENSACOLA, FL 32526 US

Current Mailing Address:

5856 PRINCETON DRIVE
PENSACOLA, FL 32526 US

New Mailing Address:

3058 FLINTLOCK DRIVE
PENSACOLA, FL 32526 US

FEI Number: 56-2602115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, THOMAS S
5856 PRINCETON DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROGERS, THOMAS S
3058 FLINTLOCK DRIVE
PENSACOLA, FL 32526 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, THOMAS S
Address: 5856 PRINCETON DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, THOMAS S
Address: 3058 FLINTLOCK DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

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: THOMAS SHANNON ROGERS

MGR

04/30/2007

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