

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076688

FILED
Jul 17, 2007
Secretary of State

Entity Name: COOLRAY HEAT & AIR LLC

Current Principal Place of Business:

9640 CLUB HOUSE LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

9640 CLUB HOUSE LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-5287488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRELL, THOMAS D
4410 OKLAWAHA LANE
NEW PORT RICHEY, FL 34655 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:

Title: MGR () Delete
Name: MORRELL, THOMAS D
Address: 4410 OKLAWAHA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: MORRELL, RHONDA
Address: 4410 OKLAWAHA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: THOMAS D. MORRELL

MGR

07/17/2007

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