2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

INTED NAME OF BIG

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # L07000005715** 1. Entity Name CARLOS HEATING & COOLING, LLC Principal Place of Business Mailing Address 5950 49TH AVE. N. 5950 49TH AVE. N. KENNETH CITY, FL 33709 KENNETH CITY, FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) Applied For City & State 4 FEI Number City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANETE, JUAN C Street Address (P.O. Box Number is Not Acceptable) 5950 49TH AVE. N. KENNETH, FL 33709 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signeture, typed or printed name of registered agent and title if applicable Make check payable to FILE NOWIII FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TILE ☐ Delete ■ Addition U000000908771 CANETE, JUAN C NAME NAME 05/06/08-80044-007 138.75 5950 49TH AVE. N. STREET ADDRESS STREET ADORESS CITY-ST-ZIF KENNETH CITY, FL 33709 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

04-16-08 (727)4220426