

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020594

FILED  
May 29, 2008  
Secretary of State

Entity Name: METRO COMFORT MASTERS OF FLORIDA, LLC

## Current Principal Place of Business:

709 ASHLEY DR.  
CRESTVIEW, FL 32536 US

## New Principal Place of Business:

1856 COWEN ROAD  
GULF BREEZE, FL 32563 US

## Current Mailing Address:

709 ASHLEY DR.  
CRESTVIEW, FL 32536 US

## New Mailing Address:

1856 COWEN ROAD  
GULF BREEZE, FL 32563 US

FEI Number: 20-8509696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITELL, LISA Y  
4400 E HWY 20  
SUITE 202  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

ANDERSON, VIVIAN E  
1720 MOHAWK TRAIL  
GULF BREEZE, FL 32563 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: VIVIAN E. ANDERSON

05/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSON, IVAN D  
Address: 145 BRANDENBURG WAY  
City-St-Zip: FAYETTEVILLE, GA 30215 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ANDERSON, VIVIAN E  
Address: 1720 MOHAWK TRAIL  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP ( ) Change (X) Addition  
Name: JOHNSON, JERRY E  
Address: 310 SAMMY CIRCLE  
City-St-Zip: GRIFFIN, GA 30223

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: VIVIAN E. ANDERSON

PRES

05/29/2008

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