

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047986

FILED
Apr 18, 2008
Secretary of State

Entity Name: D.L. WILLIAMS HEATING & COOLING, LLC

Current Principal Place of Business:

3327 SW CR 240
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

3327 SW CR 240
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 20-8997993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, LESLIE R
3327 SW CR 240
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

WILLIAMS, DERRICK L
3327 SW CR 240
LAKE CITY, FL 32024 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: DERRICK L WILLIAMS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DERRICK L
Address: 3327 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

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: DERRICK WILLIAMS

MGRM

04/18/2008

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