

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047986

FILED
Feb 02, 2009
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:

3359 SW COUNTY RD 240
LAKE CITY, FL 32024

Current Mailing Address:

3327 SW CR 240
LAKE CITY, FL 32024

New Mailing Address:

PO BOX 2156
LAKE CITY, FL 32056

FEI Number: 20-8997993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, DERRICK L
3359 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

02/02/2009

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: MGRM (X) Change () Addition
Name: WILLIAMS, DERRICK L
Address: 3359 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

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 L WILLIAMS

MGRM

02/02/2009

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