

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105370

FILED
Mar 28, 2008
Secretary of State

Entity Name: PALM BEACH HYDRO & AIR REPAIR, LLC

Current Principal Place of Business:

312 LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

310 LANTANA ROAD
LANTANA, FL 33462

Current Mailing Address:

312 LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

310 LANTANA ROAD
LANTANA, FL 33462

FEI Number: 26-1541051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: COO () Change (X) Addition
Name: DAVIS, CHANTAL M
Address: 310 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: O () Change (X) Addition
Name: DAVIS, ROGER M
Address: 310 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: CHANTAL DAVIS

COO

03/28/2008

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