

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001192

FILED
Apr 10, 2008
Secretary of State

Entity Name: METCALF ELECTRIC & A/C, L.C.

Current Principal Place of Business:

3720 B HWY 386
PORT ST. JOE, FL 32456

New Principal Place of Business:

3720 HWY 386
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 13067
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 59-3407047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

METCALF, EDWARD J
115A S 42ND STREET
MEXICO BEACH, FL 32410 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: MGRM () Delete
Name: METCALF, EDWARD J
Address: P.O. BOX 13067 N/A
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGRM () Delete
Name: METCALF, JAY A
Address: P.O. BOX 13112 N/A
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. METCALF MGRM 04/10/2008

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