

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003093

FILED
Mar 23, 2006
Secretary of State

Entity Name: EDD HELMS MARINE AIR CONDITIONING AND REFRIGERATION, L.L.C.

Current Principal Place of Business:

17850 N.E. 5TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

620 SW FLAGLER AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

17850 N.E. 5TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0949236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, WADE
17850 N.E. 5TH AVENUE
MIAMI, FL 33162 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: HELMS, WADE
Address: 17850 N.E. 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: HELMS, EDD
Address: 17850 NE 5TH AVE
City-St-Zip: MIAMI, FL 331621008

ADDITIONS/CHANGES:

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

Title: CFO (X) Change () Addition
Name: GOODSON, DEAN
Address: 17850 NE 5TH AVE
City-St-Zip: MIAMI, FL 331621008

I hereby certify that the information supplied with this filing does not qualify for the 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: WADE HELMS

MGRM

03/23/2006

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