

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90030 001 ****50.00

DOCUMENT # M03000000295

1. Entity Name
ATLANTIC SERVICE & SUPPLY LLC



Principal Place of Business
**6525 BAKER BLVD
FORT WORTH, TX 76118**

Mailing Address
**C/O WATSCO, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 901
COCONUT GROVE, FL 33133**

60000620



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006 Chg-LLC CR2E083 (11/05)

4. FEI Number
65-0845711

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME LOGAN, BARRY S
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE MGR ☐ Delete
NAME MENENDEZ, ANA
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

see attached list of officers ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Ely DiStefano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/4/06

Date

305 714-4100

Daytime Phone #

OFFICERS AND DIRECTORS REPORT BY ENTITY

Atlantic Service & Supply LLC

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Ana M. Menendez	Manager	Manager	Atlantic Service & Supply LLC	Perpetual	31-DEC-2002		Perpetual
Barry S. Logan	Manager	Manager	Atlantic Service & Supply LLC	Perpetual			Perpetual
Clayton Melton	President	President	Atlantic Service & Supply LLC	Perpetual	31-DEC-2002		Perpetual
Ana M. Menendez	Vice President		Atlantic Service & Supply LLC	Perpetual			Perpetual
Barry S. Logan	Vice President		Atlantic Service & Supply LLC	Perpetual			Perpetual
E. Forrest Campbell	Vice President	Vice President	Atlantic Service & Supply LLC	Perpetual	31-DEC-2002		Perpetual
Barry S. Logan	Secretary		Atlantic Service & Supply LLC	Perpetual			Perpetual
Ana M. Menendez	Assistant Secretary		Atlantic Service & Supply LLC	Perpetual			Perpetual
E. Forrest Campbell	Treasurer	Treasurer	Atlantic Service & Supply LLC	Perpetual	31-DEC-2002		Perpetual
Efy Di Stefano	Assistant Treasurer		Atlantic Service & Supply LLC	Perpetual			Perpetual

ATTACHMENT

20036249

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