## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 16, 2008 8:00 am Secretary of State DOCUMENT # M03000000295 04-16-2008 90119 002 \*\*\*138.75 1. Entity Name ATLANTIC SERVICE & SUPPLY LLC Principal Place of Business Mailing Address 500038<del>42</del> 6525 BAKER BLVD C/O WATSCO, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 901 FORT WORTH, TX 76118 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0845711 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 \_ .. . . . SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. SELECTION MANAGERS MANAGERS 10. ADDITIONS/CHANGES MGR TITLE VP ☐ Delete TITLE ☐ Change Addition NAME LOGAN, BARRY S Kenbian A.Ng STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901 STREET ADDRESS 2665 S. Bayshore Dr. #901 CITY-ST-ZIF COCONUT GROVE, FL 33133 CITY-ST-ZIP COCONUT Grave, FL 33133 MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition Assistant Treasurer MENENDEZ, ANA NAME NAME Efy Distefano STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901 STREET ADDRESS 2665 S. Baychore Dr. #901 CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP COCONUT Grove FL 33/33 TITLE ☐ Delete TITLE Change, Addition MELTON, CLAY NAME NAME STREET ADDRESS 6525 BAKER BLVD STREET ADDRESS CITY-ST-ZIF FORT WORTH, TX 76118 CITY-ST-ZIP TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition LOGAN, BARRY S NAME NAME STREET ADDRESS 2665 SOUTH BAYSHORE DR SUITE 901 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ASVP TITLE ☐ Delete TITLE ☐ Change Addition MENENDEZ, ANA M NAME NAME 2665 SOUTH BAYSHORE DR SUITE 901 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE VĖT ☐ Delete TITLE ☐ Addition NAME CAMPBELL, FORREST E NAME STREET ADDRESS 6525 BAKER BLVD STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76118 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE