

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 04, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000000298

1. Entity Name

COMFORT PRODUCTS DISTRIBUTING LLC



Principal Place of Business

2665 S. BAYSHORE DR., STE. 901
COCONUT GROVE, FL 33133

Mailing Address

2665 S. BAYSHORE DR., STE. 901
COCONUT GROVE, FL 33133



04192004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0718431

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME LOGAN, BARRY
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY - ST - ZIP COCONUT GROVE, FL 33133

TITLE MGR
NAME MENENDEZ, ANA M
STREET ADDRESS 2665 S. BAYSHORE DR., STE. 901
CITY - ST - ZIP COCONUT GROVE, FL 33133

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05/05/04-80031-005 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

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

BARRY S. LOGAN, MGR

Date

4/27/04

Daytime Phone #

305 714-4119