2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# M06000005666

Entity Name: BOILERS, BURNERS & CONTROLS, LLC

Current Principal Place of Business:

2155 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2155 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BISHOP, KARL
2155 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LEJEUNE, MARTIN N III
2155 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

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: MARTIN N. LEJEUNE III 04/18/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BISHOP, KARL
Address: 2155 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LEJEUNE, MARTIN N III
Address: 2155 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: MARTIN N. LEJEUNE III MR. 04/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date