2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008736

Entity Name: FROSTY'S AIR CONDITIONING, L.L.C.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8906 EAGLE WATCH DRIVE 8906 EAGLE WATCH DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578

FEI Number: 65-1027035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARMAN, MICHAEL B
8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 US
PEARMAN, MICHAEL B
8906 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 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: MICHAEL B. PEARMAN 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARMAN, MICHAEL B
Address: 8906 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: PEARMAN, LAURA L
Address: 8906 EAGLE WATCH DR.
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARMAN, MICHAEL B
Address: 8906 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change () Addition

Name: PEARMAN, LAURA L Address: 8906 EAGLE WATCH DR. City-St-Zip: RIVERVIEW, FL 33578 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL B PEARMAN MR 07/08/2008