2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047240

FILED Feb 17, 2011 Secretary of State

Entity Name: CASTELLO'S AIR CONDITIONING AND REFRIGERATION, LLC

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

8917 EASTHAVEN COURT NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

8917 EASTHAVEN COURT NEW PORT RICHEY, FL 34655

FEI Number: 71-0982720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLO, PAUL M 8917 EASTHAVEN COURT NEW PORT RICHEY, FL 34655

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTELLO, PAUL M
Address: 8917 EASTHAVEN COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

 Name:
 CASTELLO, NANCY E

 Address:
 8917 EASTHAVEN COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: MGRM

 Name:
 CASTELLO, MICHAEL

 Address:
 5509 CARBINE COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

I hereby 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 Statues.

SIGNATURE: PAUL CASTELLO MGR 02/17/2011