

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040997

FILED
Apr 23, 2009
Secretary of State

Entity Name: PHOENIX AIR CONDITIONING, LLC

Current Principal Place of Business:

3923 LAKE WORTH RD.
#116
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3923 LAKE WORTH RD.
#116
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-4754879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZETTI, DAVID P JR
330 MACY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUZZETTI, DAVID P JR
Address: 330 MACY STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: GUZZETTI, SUZANNE
Address: 330 MACY STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: CASELLA, ANTHONY F
Address: 321 SW 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID P GUZZETTI JR MGR 04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date