

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087794

FILED
Aug 25, 2008
Secretary of State

Entity Name: PROFESSIONAL HOME IMPROVEMENT AIR CONDITIONING AND REFRIGERATION LLC.

Current Principal Place of Business:

2093 W ARBUTUS DR
DUNNELLON, FL 34434 US

New Principal Place of Business:

23 N ADAMS ST
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

2093 W ARBUTUS DR
DUNNELLON, FL 34434 US

New Mailing Address:

23 N ADAMS ST
BEVERLY HILLS, FL 34465 US

FEI Number: 74-3229659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEY, SHANNON J
2093 W ARBUTUS DR
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

WALLEY, SHANNON J
23 N ADAMS ST
BEVERLY HILLS, FL 34465 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: SHANNON WALLEY

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WALLEY, SHANNON J
Address: 23 N ADAMS ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: SHANNON WALLEY

MR

08/25/2008

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