

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087794

FILED
Mar 20, 2011
Secretary of State

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

Current Principal Place of Business:

81 E CYPRESS BLVD
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

81 E CYPRESS BLVD
HOMOSASSA, FL 34446 US

New Mailing Address:

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
81 E CYPRESS BLVD
HOMOSASSA, FL 34446 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: MR
Name: WALLEY, SHANNON J
Address: 81 E CYPRESS BLVD
City-St-Zip: HOMOSASSA, FL 34446

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 Statutes.

SIGNATURE: SHANNON WALLEY

MR

03/20/2011

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