

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087794

FILED
Apr 16, 2012
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:

6526 E ANNA JO DR
INVERNESS, FL 34452 US

Current Mailing Address:

81 E CYPRESS BLVD
HOMOSASSA, FL 34446 US

New Mailing Address:

6526 E ANNA JO DR
INVERNESS, FL 34452 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
81 E CYPRESS BLVD
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WALLEY, SHANNON J
6526 E ANNA JO DR
INVERNESS, FL 34452 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WALLEY, SHANNON J
Address: 6526 E ANNA JO DR
City-St-Zip: INVERNESS, FL 34452 US

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

04/16/2012

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