

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124987

FILED
Apr 18, 2008
Secretary of State

Entity Name: AIRE J HEATING AND COOLING LLC

Current Principal Place of Business:

34104 DOVEWOOD DR.
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

34104 DOVEWOOD DR.
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

FEI Number: 26-1716568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: JUSTICE, NEAL
Address: 34104 DOVEWOOD DR.
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: MGRM () Delete
Name: JUSTICE, COLLEEN
Address: 34104 DOVEWOOD DR.
City-St-Zip: ZEPHYRHILLS, FL 33543 US

ADDITIONS/CHANGES:

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: NEAL JUSTICE

MGRM

04/18/2008

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