

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024582

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL STAR AIR CONDITIONING & HEATING SERVICES, LLC

Current Principal Place of Business:

4017 STEARNS RD
VALRICO, FL 33596 US

New Principal Place of Business:

5226 LITHIA SPRINGS RD
LITHIA, FL 33547 US

Current Mailing Address:

PO BOX 3545
BRANDON, FL 33609 US

New Mailing Address:

PO BOX 3545
BRANDON, FL 33509 US

FEI Number: 27-2058599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JOHN S
4017 STEARNS RD
VALRICO, FL FL US

Name and Address of New Registered Agent:

PERRY, JOHN S
5226 LITHIA SPRINGS RD
LITHIA, FL 33547 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: JOHN S PERRY

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, JOHN S
Address: 5226 LITHIA SPRINGS RD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR
Name: PERRY, MARJORIE J
Address: 5226 LITHIA SPRINGS RD
City-St-Zip: LITHIA, FL 33547 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: JOHN S PERRY

MGRM

04/25/2012

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