

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080211

FILED
Jan 31, 2010
Secretary of State

Entity Name: A-1 B COOL HEAT & AIR, LLC

Current Principal Place of Business:

15873 LAKE IOLA ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

15873 LAKE IOLA ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-1843844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINLAY, RUSSELL K
15873 LAKE IOLA ROAD
DADE CITY, FL 33523 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: MGMR
Name: FINLAY, RUSSELL K
Address: 15873 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: S
Name: FINLAY, LEANN
Address: 15873 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

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: RUSSELL K. FINLAY MGMR 01/31/2010

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