2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066794

Entity Name: #1 COOLING & HEATING, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 PINETREE CIRCLE # 2

WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

1410 PINETREE CIRCLE # 2 WIMAUMA, FL 33598

FEI Number: 20-5275841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGGINS, DOUGLAS E 1410 PINETREE CIRCLE # 2 WIMAUMA, FL 33598 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOGGINS, DOUGLAS E Address: 1410 PINETREE CIRCLE # 2 City-St-Zip: WIMAUMA, FL 33598

Title: MGRM

Name: LOGGINS, SUZANNE D Address: 1410 PINETREE CIRCLE # 2 City-St-Zip: WIMAUMA, FL 33598

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 Statues.

SIGNATURE: DOUGLAS LOGGINS MGRM 04/04/2012