2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062543

Entity Name: L.I.L. AIR CONDITIONING AND HEATING LLC

Apr 22, 2012 Secretary of State

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

6822 22ND. AVE. N.

ST PETE, FL 33710

Current Mailing Address: New Mailing Address:

6822 22ND. AVE. N.

ST PETE, FL 33710 US

FEI Number: 20-1556365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENDEZ, LUIS 5701 HAINES RD.

ST PETE, FL 33714 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:

MGRM

LUIS, MENDEZ Name:

Address: 5701 HAINES RD. #323 City-St-Zip: ST PETE, FL 33714 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 Statues.

SIGNATURE: LUIS MENDEZ **OWNR** 04/22/2012