I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY POULETTE

Electronic Signature of Signing Authorized Person(s) Detail

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

Authorized Person(s) Detail :

TitleMGRMNamePOULETTE, RANDYAddress15776 66TH CT NCity-State-Zip:LOXAHATCHEE FL 33470

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054300

Entity Name: RANDY POULETTE AIR CONDITIONING, LLC

Current Principal Place of Business:

15776 66TH CT N LOXAHATCHEE, FL 33470

Current Mailing Address:

15776 66TH CT N LOXAHATCHEE, FL 33470 US

FEI Number: 26-0323137

Name and Address of Current Registered Agent:

DONEY, WILLIAM PESQ. 250 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL 33401 US FILED Dec 17, 2014 Secretary of State CC9302744970

Certificate of Status Desired: No

lorida.

Date

12/17/2014 Date

MANAGING MEMBER