

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000007181

**Entity Name:** ELITE COMFORT SOLUTIONS LLC

**Current Principal Place of Business:**

NO. 1 LEGGETT ROAD  
CARTHAGE, MO 64836

**Current Mailing Address:**

P.O. BOX 757  
C/O TAX DEPARTMENT  
CARTHAGE, MO 64836 US

**FEI Number:** 81-1226830

**Certificate of Status Desired:** No

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

GRIFFEY, DAVID R  
537 SUNRISE DRIVE  
ORLANDO, FL 32803 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           ELITE COMFORT SOLUTIONS, INC.  
Address        NO. 1 LEGGETT ROAD  
City-State-Zip: CARTHAGE MO 64836

*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:** CHARLES P. HUTCHINS

VICE PRESIDENT

09/17/2019

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date