2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007181

Entity Name: ELITE COMFORT SOLUTIONS LLC

Current Principal Place of Business:

ELITE COMFORT SOLUTION LLC, ATTN:DAVID R. GRIFFEY 537 SUNRISE DRIVE ORLANDO, FL 32803

Current Mailing Address:

ELITE COMFORT SOLUTION LLC, ATTN:DAVID R. GRIFFEY 537 SUNRISE DRIVE ORLANDO, FL 32803 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

FILED Feb 16, 2017

Secretary of State

CC5299342716

Authorized Person(s) Detail:

Title PRE Title SEC

NameROSSI, DINONameBAILLARGEON, GERALDAddress1545 DEBORAH HERMAN RD.Address1545 DEBORAH HERMAN RD.

City-State-Zip: CONOVER NC 28612 City-State-Zip: CONOVER NC 28612

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.