

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005848

Entity Name: HIGHVAC CO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

555 HYW 40 WEST
INGLIS, FL 344490898

New Principal Place of Business:

7191 SE 182ND PLACE
INGLIS, FL 344490898

Current Mailing Address:

P.O. BOX 218
INGLIS, FL 34449

New Mailing Address:

FEI Number: 59-3733500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAMANDI, DARMINDRA
555 WEST HIGHWAY 40
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

GHAMANDI, DARMINDRA
7191 SE 182ND PLACE
INGLIS, FL 34449 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: DARMINDRA GHAMANDI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GHAMANDI, DARMINDRA
Address: 555 HWY 40 WEST
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GHAMANDI, DARMINDRA
Address: 7191 SE 182ND PLACE
City-St-Zip: INGLIS, FL 34449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DARMINDRA GHAMANDI

P

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date