

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009727

FILED
Apr 15, 2007
Secretary of State

Entity Name: AIR PRO COOLING & HEATING, L.L.C.

Current Principal Place of Business:

3220 BENNETT ST. N.
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

1362 ROBINSON DR N
SAINT PETERSBURG, FL 33710

Current Mailing Address:

P.O. BOX 40836
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 01-0694427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORRICK, RODNEY A
1362 ROBINSON DR. N.
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ORRICK, RODNEY
Address: 1362 ROBINSON DR N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete
Name: MEYER, CHESTER
Address: 8410 WEST GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY ORRICK

P

04/15/2007

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