2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018597

FILED Mar 10, 2009 Secretary of State

Entity Name: ISLAND AIR CONDITIONING SALES & SERVICE, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

360 NE 4TH STREET

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

360 NE 4TH STREET

DELRAY BEACH, FL 33483 US

FEI Number: 38-3657938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARONSON, CAROLE 102 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 GEORGE, ELIZABETH
 Name:

 Address:
 6140 SILVER OAK DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUUD, STEVEN
 Name:
 RUUD, STEVEN

 Address:
 900 NE 8TH AVENUE
 Address:
 1162 CANOE PNT

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: ELIZABETH GEORGE MGRM 03/10/2009