

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029296

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

1110 PINE ISLAND ROAD
SUITE#46
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1110 PINE ISLAND ROAD
SUITE#46
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 38-3664463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, JAMES V
2506 SE 8TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PASTORE, JAMES V
2709 SW 15TH PL
CAPE CORAL, FL 33914 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: JAMES V. PASTORE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASTORE, JAMES V
Address: 2709 SW 15TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: COOPER, SCOTT C
Address: 402 SE 20TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby 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: JAMES V. PASTORE

PRES

01/12/2011

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