2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021686

Entity Name: CLIMATE CONTROL COOLING & HEATING LLC

FILED Mar 10, 2010 Secretary of State

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

3049 VAN BUREN AVE. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2122 BUCKINGHAM LANE NAPLES, FL 34112 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DYKES, RODNEY M 2122 BUCKINGHAM LANE NAPLES, FL 34112 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DYKES, RODNEY M Address: 2122 BUCKINGHAM LANE City-St-Zip: NAPLES, FL 34112 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 Statues.

SIGNATURE: RODNEY M. DYKES OWN 03/10/2010