2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035453

FILED Jan 04, 2011 Secretary of State

Entity Name: SPRINGER BROTHERS AIR CONDITIONING AND HEATING, LLC

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

5927 STATE RD. 542 W. 412 DIXIE HWY.

WINTER HAVEN, FL 33880 US AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

5927 STATE RD. 542 W. 412 DIXIE HWY.

WINTER HAVEN, FL 33880 US AUBURNDALE, FL 33823 US

FEI Number: 20-0231873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPRINGER, JOSEPH E SPRINGER, JOSEPH E 5927 STATE RD 542 W 412 DIXIE HWY.

WINTER HAVEN, FL 33880 US AUBURNDALE, FL 33823 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SPRINGER, JOSEPH E Address: 412 DIXIE HWY.

City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM

Name: SPRINGER, JOSEPH E Address: 412 DIXIE HWY.

City-St-Zip: AUBURNDALE, FL 33823 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: JOSEPH E. SPRINGER PRES 01/04/2011