

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043947

FILED
Feb 24, 2011
Secretary of State

Entity Name: WINTON SUBER HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

1002 W. FRANKLIN STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1002 W. FRANKLIN STREET
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 2131
QUINCY, FL 32353

FEI Number: 59-2949526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUBER, ALLEN W
1002 W. FRANKLIN ST.
QUINCY, FL 32351 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: MGRM
Name: SUBER, ALLEN W
Address: 1002 W. FRANKLIN STREET
City-St-Zip: QUINCY, FL 32351

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: ALLEN W. SUBER

MGRM

02/24/2011

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