2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044096

Entity Name: EDENS HEATING AND AIR LLC

FILED Feb 17, 2011 Secretary of State

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

3029-85 WEST THARPE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4244 TENNESSEE STREET, #129 TALLAHASSEE, FL 32304

FEI Number: 65-1217537 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:

EDENS, DAVID 2540 SHADOWWOOD DRIVE TALLAHASSEE, FL 32305 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:
 MGRM

 Name:
 EDENS, DAVID

 Address:
 2540 SHADEWOOD DR.

City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR

 Name:
 EDENS, JAMES

 Address:
 5800 JODPHER CT.

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: DAVID EDENS MGRM 02/17/2011