2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044459

Entity Name: WILLIAM GREEN AIR CONDITIONING, LLC

FILED Jan 04, 2011 Secretary of State

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

728 IBIS WAY

N PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

728 IBIS WAY

N PALM BEACH, FL 33408 US

FEI Number: 20-0315451 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:

GREEN, WILLIAM G 728 IBIS WAY

N PALM BEACH, FL 33408 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:

Γitle: MGR

Name: GREEN, WILLIAM G Address: 728 IBIS WAY

City-St-Zip: N PALM BEACH, FL 33408 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: WILLIAM G GREEN MGR 01/04/2011