2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046468

Entity Name: GRAY'S HEATING AND COOLING, LLC

FILED May 01, 2011 Secretary of State

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

7106 DIANE LANE PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

7106 DIANE LANE PANAMA CITY, FL 32404

FEI Number: 59-3262686 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:

GRAY, DON L 7106 DIANE LANE PANAMA CITY, FL 32404 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: GRAY, DON L
Address: 7106 DIANE LANE

City-St-Zip: PANAMA CITY, FL 32404 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: GRAY,DON L MGRM 05/01/2011