

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048817

FILED
Jan 19, 2011
Secretary of State

Entity Name: BOGGS COOLING AND HEATING LTD. CO.

Current Principal Place of Business:

8708 ESTRADA ST
NAVARRE, FL 32566

New Principal Place of Business:

8592 BARRANCAS ST
NAVARRE, FL 32566

Current Mailing Address:

8708 ESTRADA ST
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 01-0884949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, RICHARD A
8708 ESTRADA ST
NAVARRE, FL 32566 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: MGR
Name: BOGGS, RICHARD A
Address: 8708 ESTRADA ST
City-St-Zip: NAVARRE, FL 32566

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: RICHARD A BOGGS

MGR

01/19/2011

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