## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000050204

FILED Feb 21, 2011 Secretary of State

Entity Name: INTEGRITY AIR CONDITIONING AND HEATING, L.L.C.

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

26498 TRUJILLO DRIVE

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

26498 TRUJILLO DRIVE

PUNTA GORDA, FL 33983 US

FEI Number: 20-0458243 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:

FERRERO, JEFFERY S 26498 TRUJILLO DRIVE

PUNTA GORDA, FL 33983 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: MGR

Name: FERRERO, JEFFERY S
Address: 26498 TRUJILLO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 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: JEFFERY S FERRERO MR 02/21/2011