2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L03000050379

Entity Name: HARVEY'S HEATING AND AIR, LLC

Current Principal Place of Business:

5340 COUNTY RD 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5340 COUNTY RD 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 41-2198581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARVEY, WALTER R
5340 COUNTY RD 209 SOUTH
GREEN COVE SPRINGS, FL 32043 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	( ) Delete
Name:	HARVEY, WALTER R	
Address:	5340 COUNTY RD 209 SOUTH	
City-St-Zip:	GREEN COVE SPRINGS, FL 32043	
Title:	MGRM	( ) Delete
Name:	HARVEY, DOT	
Address:	5340 COUNTY RD 209 SOUTH	
City-St-Zip:	GREEN COVE SPRINGS, FL 32043	
Title:	MGRM	( ) Delete
Name:	HARVEY, ROGER	
Address:	5340 COUNTY RD 209 SOUTH	
City-St-Zip:	GREEN COVE SPRINGS, FL 32043	
Title:	MGRM	( ) Delete
Name:	HARVEY, DONALD L SR	
Address:	5340 COUNTY RD 209 SOUTH	
City-St-Zip:	GREEN COVE SPRINGS, FL 32043	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOT HARVEY MMBR 06/30/2009

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