

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053041

FILED
Feb 18, 2009
Secretary of State

Entity Name: PHIL PETERS AIR CONDITIONING, LLC

Current Principal Place of Business:

2660 61ST AVE. N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2660 61ST AVE. N
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-1821543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, CINDY
THE BURKE CO.
7100 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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: DIPPLE, FRANK
Address: 2610 61ST AVE. N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: DIPPLE, R. ERIC
Address: 2707 59TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: DIPPLE, RALPH
Address: 2660 61ST AVE. N
City-St-Zip: ST. PETERSBURG, FL 33714

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:

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: FRANK DIPPLE

MGR

02/18/2009

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