2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053417

Entity Name: MCGUIRE HEATING & AIR CONDITIONING, LLC

FILED Jul 02, 2010 Secretary of State

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

3480 CARLTON RD. PERRY, FL 32348 US

Current Mailing Address: New Mailing Address:

3480 CARLTON RD. PERRY, FL 32348 US

FEI Number: 26-0076720 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:

MCGUIRE, JAMES W 3480 CARLTON RD. PERRY, FL 32348 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: MCGUIRE, JAMES W Address: 3480 CARLTON RD. City-St-Zip: PERRY, FL 32348 US

Title: MGRM

Name: MCGUIRE, DENISE
Address: 3480 CARLTON RD.
City-St-Zip: PERRY, FL 32348 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: JAMES WALTER MCGUIRE MGR 07/02/2010