

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054599

FILED
May 10, 2009
Secretary of State

Entity Name: NATIONS AIR CONDITIONING & REFRIG. CONTRACTOR L.L.C.

Current Principal Place of Business:

2803 A BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Principal Place of Business:

2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239

Current Mailing Address:

2803 A BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Mailing Address:

2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239

FEI Number: 65-0496321 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:

MINH, NGUYEN THANH
2803 A BOUGAINVILLEA STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MINH, NGUYEN THANH
2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239 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: MINH NGUYEN

05/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, MINH THANH
Address: 2803 A BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: BIET, TRA THI
Address: 2803 A BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, MINH THANH
Address: 2803 BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: BIET, TRA THI
Address: 2803 BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239

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: MINH NGUYEN

MGR

05/10/2009

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