

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055335

FILED
Aug 17, 2012
Secretary of State

Entity Name: PAUL SHEARER AIR CONDITIONING & HEATING, LLC

Current Principal Place of Business:

11050-106TH AVENUE NORTH
LARGO, FL 33778

New Principal Place of Business:

1472 PINEGROVE LANE
PALM HARBOR, FL 34683

Current Mailing Address:

11050-106TH AVENUE NORTH
LARGO, FL 33778

New Mailing Address:

1472 PINEGROVE LANE
PALM HARBOR, FL 34683

FEI Number: 86-1091173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, PAUL G
11050-106TH AVENUE NORTH
LARGO, FL 33778 US

Name and Address of New Registered Agent:

SHEARER, PAUL G
1472 PINEGROVE LANE
PALM HARBOR, FL 34683 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: PAUL SHEARER

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEARER, PAUL G
Address: 1472 PINEGROVE LANE
City-St-Zip: PALM HARBOR, FL 34683

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 Statutes.

SIGNATURE: PAUL SHEARER

MGR

08/17/2012

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