2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056011

Entity Name: A&R REFRIGERATION A/C & HEATING, LLC

FILED Feb 10, 2011 Secretary of State

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

8370 70TH STREET TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

8370 70TH STREET TRENTON, FL 32693

FEI Number: 59-3778452 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:

RUTKOWSKI, STANLEY PAUL
8370 70TH STREET
TRENTON, FL 32693 US
RUTKOWSKI, STANLEY P
8370 70TH STREET
TRENTON, FL 32693 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: STANLEY PAUL RUTKOWSKI 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUTKOWSKI, STANLEY P

 Address:
 8370 70TH STREET

 City-St-Zip:
 TRENTON, FL 32693

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: STANLEY PAUL RUTKOWSKI MGRM 02/10/2011