2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000329

Entity Name: CRAIG'S COOLING & HEATING, LLC

FILED Apr 01, 2009 Secretary of State

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

1425 CNTY HWY 3280 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P.O. BOX 338 1445 COUNTY HIGHWAY 3280 FREEPORT, FL 32439 FREEPORT, FL 32439

FEI Number: 20-0343929 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:

CRAIG, A. FAYE 1445 CNTY HWY 3280 FREEPORT, FL 32439 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CRAIG, JAMES H
 Name:
 CRAIG, JAMES H

 Address:
 P.O. BOX 338
 Address:
 1445 COUNTY HIGHWAY 3280

 City-St-Zip:
 FREEPORT, FL 32439
 City-St-Zip:
 FREEPORT, FL 32439

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: JAMES H. CRAIG MGRM 04/01/2009