

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002600

FILED
Apr 17, 2009
Secretary of State

Entity Name: STAR AIRCONDITIONING & HEATING, LLC

Current Principal Place of Business:

1080 SOUTH HOAGLAND BLVD #23
KISSIMMEE, FL 34741

New Principal Place of Business:

4170 BERGAMONT CT
KISSIMMEE, FL 34746 US

Current Mailing Address:

1080 SOUTH HOAGLAND BLVD #23
KISSIMMEE, FL 34741

New Mailing Address:

4170 BERGAMONT CT
KISSIMMEE, FL 34746 US

FEI Number: 59-3776127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, LARRY
1080 SOUTH HOAGLAND BLVD #23
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FRANKLIN, LARRY E
4170 BERGAMONT CT
KISSIMMEE, FL 34746 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: LARRY E FRANKLIN

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, LARRY
Address: 1080 SOUTH HOAGLAND BLVD #23
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, LARRY E
Address: 4170 BERGAMONT CT
City-St-Zip: KISSIMMEE, FL 34746 US

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: LARRY E FRANKLIN

MGRM

04/17/2009

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