

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003333

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEMPERFI COOLING & HEATING LLC

Current Principal Place of Business:

929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 349532312 US

New Principal Place of Business:

929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 349532312 US

New Mailing Address:

929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2800474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, JOHN G MGR
929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 349532312 US

Name and Address of New Registered Agent:

CARTWRIGHT, JOHN G MGR
929 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 34953 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTWRIGHT, JOHN G
Address: 929 SW JOHN MACCORMACK TERR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: JOHN G CARTWRIGHT

MGR

04/26/2011

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