

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004069

FILED
Jan 14, 2010
Secretary of State

Entity Name: FATHER & SON AIR CONDITIONING LLC

Current Principal Place of Business:

19053 SE FERNWOOD DR.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

19053 SE FERNWOOD DR.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 14-2012317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, CARLOS A
19053 SE FERNWOOD DR
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DEJESUS, CARLOS
Address: 19053 SE FERNWOOD DR
City-St-Zip: JUPITER, FL 33469

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: CARLOS DEJESUS

MGRM

01/14/2010

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