2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004129

Entity Name: JIM SHEPPARD HEATING & AIR CONDITIONING LLC

FILED May 09, 2010 Secretary of State

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

1135 N.W. PINE CREEK AVE. ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

P O # 504

ARCADIA, FL 34265

FEI Number: 20-1457792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, JAMES SHEPPARD, JAMES G MGRM 1135 N.W. PINE CREEK AVE. ARCADIA, FL 34266 US SHEPPARD, JAMES G MGRM 1135 N.W. PINE CREEK AVE. ARCADIA, FL 34266 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: JAMES G SHEPPARD 05/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEPPARD, JAMES G MGRM Address: 1135 NW PINE CREEK AVE City-St-Zip: ARCADIA, FL 34266

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: JAMES SHEPPARD MGRM 05/09/2010