

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006020

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** JOHN A SIMCINA AIR CONDITIONING, LLC

**Current Principal Place of Business:**

1401 FLAGLER BLVD  
LAKE PARK, FL 33403

**New Principal Place of Business:**

15605 85TH WAY NORTH  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

P.O. BOX 530584  
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number:** 59-2007417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMCINA, JOHN A  
1401 FLAGLER BLVD  
LAKE PARK, FL 33403 US

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

SIMCINA, JOHN A  
15605 85TH WAY NORTH  
PALM BEACH GARDENS, FL 33418 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: JOHN A SIMCINA

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SIMCINA, JOHN A  
Address: 1401 FLAGLER BLVD  
City-St-Zip: LAKE PARK, FL 33403

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIMCINA, JOHN A  
Address: 15605 85TH WAY NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN A SIMCINA

MGRM

04/29/2009

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