2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008481

Entity Name: TONY FORBES AIR CONDITIONING & HEATING, LLC

FILED Apr 28, 2010 Secretary of State

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

4868 NE 90TH PLAZA WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

4868 NE 90TH PLAZA WILDWOOD, FL 34785

US

FEI Number: 61-1403456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETTER BOOKS & TAXES, INC.

8431 ORANGE BLOSSOM ROAD

HOWEY IN THE HILLS, FL 34737 US

FORBES, TONY

4868 NE 90TH PLAZA

WILDWOOD, FL 34785 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: TONY FORBES 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORBES, TONY

 Address:
 4868 NE 90TH PLAZA

 City-St-Zip:
 WILDWOOD, FL 34785 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 Statues.

SIGNATURE: TONY FORBES MGRM 04/28/2010