

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011605

FILED
Jan 05, 2011
Secretary of State

Entity Name: MORGAN AIR CONDITIONING, LLC

Current Principal Place of Business:

4633 GLENSIDE CIR
TAMPA, FL 33624

New Principal Place of Business:

13920 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

4633 GLENSIDE CIR
TAMPA, FL 33624

New Mailing Address:

13920 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 56-2434894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, BRAINARD M
4633 GLENSIDE CIR
TAMPA, FL 33624 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: MORGAN, BRAINARD M
Address: 4633 GLENSIDE CIR
City-St-Zip: TAMPA, FL 33624

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: BRAINARD MORGAN

OWNE

01/05/2011

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