

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021597

FILED
Jan 04, 2010
Secretary of State

Entity Name: CRANE AIR CONDITIONING, LLC

Current Principal Place of Business:

5098 SW 37TH AVE
SUITE D
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5098 NW 37TH AVE
SUITE D
TAMARAC, FL 33309 US

Current Mailing Address:

198 SW 6TH AVE.
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0905013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD.
SUITE #302
BOCA RATON, FL 33431 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: BATTISTO, JETH
Address: 198 SW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: EKSTROM, JOHN
Address: 1525 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: RENNA, TODD
Address: 1238 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: BRUINING, JON
Address: 1821 NW 91 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: CALCAGNO, GILBERT M
Address: 129 JASMINE CT
City-St-Zip: LAKE PLACID, FL 33852

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: JETH BATTISTO

MGRM

01/04/2010

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