2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028130

Entity Name: SIMCOX A/C HEATING & REFRIGERATION LLC

FILED Aug 24, 2010 Secretary of State

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

11442 TIMBERWOOD AVE BROOKSVILLE, FL 34614 US

Current Mailing Address: New Mailing Address:

11442 TIMBERWOOD AVE BROOKSVILLE, FL 34614 US

FEI Number: 30-1709771 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:

SIMCOX, DONALD W 11442 TIMBERWOOD AVE BROOKSVILLE, FL 34614 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMCOX, DONALD W
Address: 11442 TIMBERWOOD AVE
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: MGR

Name: HAWLEY, JEFFREY S Address: 11442 TIMBERWOOD AVE City-St-Zip: BROOKSVILLE, FL 34614

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: JEFFREY S HAWLEY MGR 08/24/2010