2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033744

Entity Name: SHAYNE STEWART A/C & HEATING SVCS., LLC

FILED Mar 19, 2009 Secretary of State

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

530 WEBSTER STREET 304 IDYLLWILDE DR. LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

530 WEBSTER STREET 304 IDYLLWILDE DR. LAKE MARY, FL 32746 SANFORD, FL 32771

FEI Number: 43-2050220 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:

STEWART, SHAYNE
530 WEBSTER STREET
LAKE MARY, FL 32746 US
STEWART, SHAYNE
304 IDYLLWILDE DR.
SANFORD, FL 32771 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STEWART, SHAYNE
 Name:
 STEWART, SHAYNE

 Address:
 530 WEBSTER STREET
 Address:
 304 IDYLLWILDE DR.

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 SANFORD, FL 32771

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: SHAYNE STEWART MGRM 03/19/2009