2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # L04000039047 1. Entity Name **BAYPOINT AIR CONDITIONING LLC** Principal Place of Business Mailing Address 2806 W OHIO AVE 2806 W OHIO AVE TAMPA, FL 33607-6719 TAMPA, FL 33607-6719 03082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARDINO, JEROME A DO NOT WRITE 2806 W OHIO AVE TAMPA, FL 33607-6719 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME SCARDINO, JEROME A STREET ADDRESS 2806 W OHIO AVE TAMPA, FL 336076719 CITY-ST-ZIP 18-80063-005 138,75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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FILED