2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039047

Current Principal Place of Business:

Entity Name: BAYPOINT AIR CONDITIONING LLC

FILED Apr 14, 2009 Secretary of State

2806 W OHIO AVE TAMPA, FL 336076719

Current Mailing Address:

2806 W OHIO AVE TAMPA, FL 336076719

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

SCARDINO, JEROME A 2806 W OHIO AVE TAMPA, FL 336076719 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

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

 Name:
 SCARDINO, JEROME A
 Name:

 Address:
 2806 W OHIO AVE
 Address:

 City-St-Zip:
 TAMPA, FL 336076719
 City-St-Zip:

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: JEROME A SCARDINO MMGR 04/14/2009