2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045291

Entity Name: A & L AIR CONDITIONING & REFRIGERATION, LLC

FILED Jan 14, 2008 Secretary of State

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

411 WALNUT STREET #3912

GREEN COVE SPRINGS, FL 320433443

Current Mailing Address: New Mailing Address:

411 WALNUT STREET #3912

GREEN COVE SPRINGS, FL 320433443

FEI Number: 84-1654309 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:

MCLEOD, B.C. ALAN 411 WALNUT STREET #3912

GREEN COVE SPRINGS, FL 320433443 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCLEOD, B.C. ALAN
 Name:

 Address:
 411 WALNUT STREET, #3912
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 320433443
 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: B.C. ALAN MCLEOD MGR 01/14/2008