

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049422

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL-PRO HEATING & COOLING, LLC

Current Principal Place of Business:

3371 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

6104 HOLT CT
FT MYERS, FL 33509

New Mailing Address:

PO BOX 309
BONITA SPRINGS, FL 34133

FEI Number: 41-2142613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, DAVID M
6104 HOLT CT.
FT MYERS, FL 33509 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FORRESTER, DAVID M
Address: 6104 HOLT CT.
City-St-Zip: FT. MYERS, FL 33509

Title: MGRM () Delete
Name: PACKARD, BURTON
Address: 3489 QUAILS WALK
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BURT PACKARD

OWNE

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date