

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049422

FILED
May 01, 2010
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:

3721 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 309
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 41-2142613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: FORRESTER, DAVID M
Address: 6104 HOLT CT.
City-St-Zip: FT. MYERS, FL 33905 US

Title: MGRM
Name: LAWSON, TERRY
Address: 2507 19TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby 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: DAVID FORRESTER

MGRM

05/01/2010

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