

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051387

FILED
Apr 07, 2009
Secretary of State

Entity Name: M-RAY HEATING & COOLING, LLC

Current Principal Place of Business:

105 W. GREENWOOD ST
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

105 W. GREENWOOD ST
GROVELAND, FL 34736

New Mailing Address:

11844 CLAIR PLACE
CLERMONT, FL 34711

FEI Number: 14-1925046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, MICHAEL R JR.
2230 HAMLIN TRAIL
CLERMONT, FL 34711 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: MIZE, MICHAEL R JR.
Address: 2230 HAMLIN TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: MIZE, MICHAEL SR
Address: 105 W. GREENWOOD ST
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MIZE, MICHAEL SR
Address: 11844 CLAIR PLACE
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL R MIZE SR

MGR

04/07/2009

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