

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051387

FILED
Apr 18, 2012
Secretary of State

Entity Name: M-RAY HEATING & COOLING, LLC

Current Principal Place of Business:

105 W. GREENWOOD ST
GROVELAND, FL 34736 00

New Principal Place of Business:

105 W. GREENWOOD ST
GROVELAND, FL 34736 US

Current Mailing Address:

11844 CLAIR PLACE
CLERMONT, FL 34711 00

New Mailing Address:

11844 CLAIR PLACE
CLERMONT, FL 34711 US

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.
11844 CLAIR PL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MIZE, MICHAEL R SR
11844 CLAIR PL
CLERMONT, FL 34711 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: MICHAEL R MIZE SR

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIZE, MICHAEL R JR.
Address: 11844 CLAIR PL
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: MIZE, MICHAEL SR
Address: 11844 CLAIR PLACE
City-St-Zip: CLERMONT, FL 34711 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: MICHAEL R MIZE SR

MGRM

04/18/2012

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