

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068827

FILED
Feb 11, 2008
Secretary of State

Entity Name: FLORIDA AIR CONDITIONING AND HEAT "LLC"

Current Principal Place of Business:

814 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

814 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 86-1115186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S. VOLUSIA AVE., SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MARTINO, GINA M MS
814 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 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: GINA MARTINO

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEJARNETTE, MARK L
Address: 814 SW SAIL TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: MARK L DEJARNETTE

MGR

02/11/2008

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