

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068827

FILED
Jul 06, 2009
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 ()****Name and Address of Current Registered Agent:**MARTINO, GINA M MS
814 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US**Name and Address of New Registered Agent:**DEJARNETTE, MARK L MR.
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: MARK DEJARNETTE

07/06/2009

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

MR.

07/06/2009

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