

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077905

FILED
Jun 14, 2006
Secretary of State

Entity Name: BASTERRECHEA AIR CONDITIONING, LLC

Current Principal Place of Business:

23235 MARSH LANDING BLVD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23235 MARSH LANDING BLVD
ESTERO, FL 33928

New Mailing Address:

811 GRAPE VINE AVE
HENDERSON, NV 89002

FEI Number: 58-2684437 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:

BASTERRECHEA, BRIAN
23235 MARSH LANDING BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BASTERRECHEA, BRIAN
811 GRAPE VINE AVE
HENDERSON, NV, FL 89002 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: BRIAN P BASTERRECHEA

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASTERRECHEA, BRIAN
Address: 23235 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASTERRECHEA, BRIAN
Address: 811 GRAPE VINE AVE
City-St-Zip: HENDERSON, NV 89002

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN P BASTERRECHEA

MGR

06/14/2006

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