

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079884

FILED
Apr 17, 2006
Secretary of State

Entity Name: ACE MECHANICAL AIR CONDITIONING & REFRIGERATION LLC.

Current Principal Place of Business:

1880 NE48TH ST.
#259
POMPANO, FL 33064 US

Current Mailing Address:

1880 NE48TH ST.
#259
POMPANO, FL 33064 US

New Principal Place of Business:

424 LOCK RD.
#67
DEERFIELD, FL 33442 US

New Mailing Address:

424 LOCK RD.
#67
DEERFIELD, FL 33442 US

FEI Number: 20-1927188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, BRYAN
1880 NE48TH. ST.
#259
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

TIFFANY, BRYAN
424 LOCK RD.
#67
DEERFIELD, FL 33442 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIFFANY, BRYAN
Address: 1880 NORTHEAST 48TH STREET #259
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIFFANY, BRYAN
Address: 424 LOCK RD. #67
City-St-Zip: DEERFIELD, FL 33442

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: BRYAN TIFFANY

MGRM

04/17/2006

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