

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080211

FILED
Apr 12, 2009
Secretary of State

Entity Name: A-1 B COOL HEAT & AIR, LLC

Current Principal Place of Business:

15873 LAKE IOLA ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

15873 LAKE IOLA ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-1843844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, RUSSELL K
15873 LAKE IOLA ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: FINLAY, RUSSELL K
Address: 15873 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: FINLAY, RUSSELL K
Address: 15873 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: S () Change (X) Addition
Name: FINLAY, LEANN
Address: 15873 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

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: RUSSELL K. FINLAY

MGMR

04/12/2009

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