

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092305

FILED
Apr 08, 2009
Secretary of State

Entity Name: ISLAND AIR CONDITIONING & HEATING, LLC

Current Principal Place of Business:

12825 129TH AVE
LARGO, FL 33774 US

New Principal Place of Business:

12825 129TH AVE N
LARGO, FL 33774 US

Current Mailing Address:

PO BOX 362
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-2218478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PAYNE, RONALD A II
Address: PO BOX 362
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: RONALD A PAYNE II

MGRM

04/08/2009

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