2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050463

Entity Name: FOUR SEASONS HEATING & AIR CONDITIONING, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4216 ROLLINGOAK DR LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 1023 KATHLEEN, FL 33849

FEI Number: 04-8609978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 465 S VOLUSIA AVE, SUITE C ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARBUNAS, CHARLEY J OWNER

Address: PO BOX 1023

City-St-Zip: KATHLEEN, FL 33849 US

I hereby 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 Statues.

SIGNATURE: CHARLEY TARBUNAS OWNE 04/23/2010