

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070551

FILED
Jan 05, 2010
Secretary of State

Entity Name: GIBSON AIR CONDITIONING & REFRIGERATION LLC

Current Principal Place of Business:

3042 LAUREL AVE
LAKE WALES, FL 33898 00

New Principal Place of Business:

301 COMMERCE COURT
SUITE M
WINTER HAVEN, FL 33883 00

Current Mailing Address:

3042 LAUREL AVE
LAKE WALES, FL 33898 00

New Mailing Address:

PO BOX 7214
WINTER HAVEN, FL 33880 00

FEI Number: 20-3163192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, MICHAEL G JR
3042 LAUREL AVE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

WINDHAM, MICHAEL G JR
223 EAST LAWSON DRIVE
AUBURNDALE, FL 33823 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: MICHAEL G. WINDHAM JR.

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WINDHAM, MICHAEL G
Address: 223 EAST LAWSON DRIVE
City-St-Zip: AUBURNDALE, FL 33823 \

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 Statutes.

SIGNATURE: MICHAEL G. WINDHAM JR.

MR

01/05/2010

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