

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070551

FILED
Jan 04, 2012
Secretary of State

Entity Name: GIBSON AIR CONDITIONING & REFRIGERATION LLC

Current Principal Place of Business:

301 COMMERCE COURT
SUITE M
WINTER HAVEN, FL 33883 00

New Principal Place of Business:

Current Mailing Address:

PO BOX 7214
WINTER HAVEN, FL 33880 00

New Mailing Address:

FEI Number: 20-3163192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

01/04/2012

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