

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082588

FILED
May 01, 2008
Secretary of State

Entity Name: SUB TROPIC AIR & HEAT LLC

Current Principal Place of Business:

1431 BERNITA ST.
#2
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1431 BERNITA ST.
#2
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 04-3825931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: MCKINNON, ROBERT
Address: 2728 TRACK TRAIL
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PARKS, JESSE A
Address: 3708 BUCKSKIN TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32277

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: ROBERT A. MCKINNON

MGR

05/01/2008

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