

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099762

FILED
Apr 26, 2010
Secretary of State

Entity Name: ACTION AIRCONDITIONING AND HEATING L.L.C.

Current Principal Place of Business:

3544 VICTORY DR
PACE, FL 32571 SR

New Principal Place of Business:

3544 VICTORY DR
PACE, FL 32571

Current Mailing Address:

3544 VICTORY DR
PACE, FL 32571 SR

New Mailing Address:

3544 VICTORY DR
PACE, FL 32571

FEI Number: 02-0753360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUSH, WELDON L SR
3544 VICTORY DR
PACE, FL 32571 SR US

Name and Address of New Registered Agent:

BARTUSH, WELDON L SR
3544 VICTORY DR
PACE, FL 32571 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTUSH, WELDON L SR
Address: 3544 VICTORY DR
City-St-Zip: PACE, FL 32571 SR

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: WELDON L. BARTUSH SR.

MGRM

04/26/2010

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