2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101189

Current Principal Place of Business:

Entity Name: BROWNING HEATING & AIR CONDITIONING LLC

FILED Feb 18, 2009 Secretary of State

Date

17509 SE CR 234 MICANOPY, FL 32667 US **Current Mailing Address: New Mailing Address: POB 467** MICANOPY, FL 32667 US FEI Number: 20-3624394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARON C BRANNAN CPA PA 161 N MAIN STREET WILLISTON, FL 32696 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWNING, MARK P
 Name:

 Address:
 17509 SE CR 234
 Address:

 City-St-Zip:
 MICANOPY, FL 32667 US
 City-St-Zip:

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: MARK BROWNING MGRM 02/18/2009