

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111262

FILED
Mar 10, 2009
Secretary of State

Entity Name: WAROPAY AIR CONDITIONING, LLC

Current Principal Place of Business:

450 DISTRIBUTION DRIVE, PMB 111
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33684
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-3518519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAROPAY, RICHARD J
422 MARGINELLA LANE
INDIALANTIC, FL 32903 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: MGR () Delete
Name: WAROPAY, RICHARD J
Address: 422 MARGINELLA LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: WAROPAY, SHEILA A
Address: 422 MARGINELLA LANE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SHEILA A. WAROPAY

MGR

03/10/2009

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