

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111262

**FILED**  
**Jan 19, 2011**  
**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  
Name: WAROPAY, RICHARD J  
Address: 422 MARGINELLA LANE  
City-St-Zip: INDIALANTIC, FL 32903

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

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: SHEILA A. WAROPAY

MGR

01/19/2011

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