2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000003375

Entity Name: AIR SOURCE COOLING & HEATING, LLC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 SO. BROAD STREET 212 PONCE DE LEON BLVD. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

PO BOX 12136

BROOKSVILLE, FL 34603

FEI Number: 20-4082132 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:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601

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:

MGR

BASSETT, ALLEN Name: Address: P.O. BOX 12136 City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR

Name: BASSETT, SANDA Address: P.O. BOX 12136 City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR RICE, JAMES Name: Address: P.O. BOX 12136

Title: MGR

City-St-Zip:

RICE, NICOLE Name: Address: P.O. BOX 12136

City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR

UNTERWEGER, RICHARD E SR. Name:

BROOKSVILLE, FL 34603

Address: P.O. BOX 12136

City-St-Zip: BROOKSVILLE, FL 34603

Title:

UNTERWEGER, RICHARD E JR. Name:

Address: P.O. BOX 12136 BROOKSVILLE, FL 34603 City-St-Zip:

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 Statues.

SIGNATURE: SANDA BASSETT **MGR** 05/02/2012