2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004580

Entity Name: PAYNE HEATING & AIR, LLC

FILED Jan 07, 2010 Secretary of State

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

1725 SUNSET LANE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1725 SUNSET LANE TALLAHASSEE, FL 32303

FEI Number: 74-3157436 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:

PAYNE, ROBERT 1725 SUNSET LANE

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAYNE, ROBERT

 Address:
 1725 SUNSET LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: ROBERT T. PAYNE OWNE 01/07/2010