2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005457

Entity Name: OPTIMUM AIR CONDITIONING, LLC.

FILED Mar 22, 2010 Secretary of State

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

5361 NE 11TH AVE. OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P. O. BOX 9082 P. O. BOX 1092 OCALA, FL 34479 OCALA, FL 34478

FEI Number: 01-0854672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILARIO, JUAN 5361 NE 11TH AVE. OCALA, FL 34479 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: MGR

Name: HILARIO, JUAN
Address: 5361 NE 11TH AVE.
City-St-Zip: OCALA, FL 34479

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: JUAN HILARIO MGR 03/22/2010