

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007300

**FILED**  
**Feb 23, 2009**  
**Secretary of State**

**Entity Name:** WAGNER'S REFRIGERATION AND AIR CONDITIONING L.L.C.

**Current Principal Place of Business:**

17796 130TH AVE NORTH  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

17796 130TH AVE NORTH  
JUPITER, FL 33478 US

**New Mailing Address:**

**FEI Number:** 16-1747814      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WAGNER, KEVIN W  
17796 130TH AVE NORTH  
JUPITER, FL 33478 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: WAGNER, KEVIN W  
Address: 17796 130TH AVE NORTH  
City-St-Zip: JUPITER, FL 33478 US

Title: D      ( ) Delete  
Name: WAGNER, JENNIFER L  
Address: 17796 130TH AVE NORTH  
City-St-Zip: JUPITER, FL 33478 US

**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: KEVIN WAGNER

MGR

02/23/2009

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