

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027174

FILED
Feb 16, 2011
Secretary of State

Entity Name: AIR CONTROL AC & REFRIGERATION, LLC

Current Principal Place of Business:

5415 SILVER OAK ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5415 SILVER OAK ROAD
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-4493360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIS, ROBERT L
5415 SILVER OAK ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HENNIS, ROBERT L SR
5415 SILVER OAK ROAD
FORT PIERCE, FL 34982 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: ROBERT HENNIS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNIS, ROBERT L SR
Address: 5415 SILVER OAK ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: HENNIS, KATHLEEN M
Address: 5415 SILVER OAK ROAD
City-St-Zip: FORT PIERCE, FL 34982

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: ROBERT HENNIS

MGRM

02/16/2011

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