

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027544

FILED
Jan 12, 2011
Secretary of State

Entity Name: CUSTOM HEATING AND AIR OF FLORIDA, LLC

Current Principal Place of Business:

1567 TAWNY MARSH CT.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1567 TAWNY MARSH CT.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4389519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEATHINGTON, JACK K
1567 TAWNY MARSH CT.
ST. AUGUSTINE, FL 32092 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
Name: WEATHINGTON, JACK K
Address: 1567 TAWNY MARSH CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM
Name: LESNIK, MEGAN E
Address: 1567 TAWNY MARSH CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: JACK K WEATHINGTON

MGR

01/12/2011

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