

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030702

FILED
Apr 25, 2011
Secretary of State

Entity Name: POWELL HEATING & AIR, LLC

Current Principal Place of Business:

800 NW 27TH WAY
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

P O BOX 122
BELL, FL 32619

New Mailing Address:

P.O. BOX 122
BELL, FL 32619

FEI Number: 20-4559937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES M
800 NW 27TH WAY
BELL, FL 32619 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: POWELL, JAMES M
Address: 800 NW 27TH WAY
City-St-Zip: BELL, FL 32619

Title: T
Name: POWELL, PAMELA B
Address: 800 NW 27TH WAY
City-St-Zip: BELL, FL 32619

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: JAMES M. POWELL

MGR

04/25/2011

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