

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040208

Entity Name: HVAC HOLDINGS, LLC

FILED
Aug 19, 2008
Secretary of State**Current Principal Place of Business:**3317 SE FEDERAL HIGHWAY
STUART, FL 34997 US**New Principal Place of Business:**177 N US HIGHWAY ONE
226
TEQUESTA, FL 33469 US**Current Mailing Address:**177 N. US HIGHWAY ONE
226
TEQUESTA, FL 33469 US**New Mailing Address:**

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

Name and Address of Current Registered Agent:CRANE, JAMES L
177 N US HIGHWAY ONE
226
STUART, FL 34997 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: MGRM () Delete
Name: CRANE, JAMES L
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 USTitle: MGRM (X) Delete
Name: WELSH, RONALD J II
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: CRANE, JAMES L MGRM
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 USTitle: () 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: JAMES CRANE

MRMG

08/19/2008

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