

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040208

Entity Name: HVAC HOLDINGS, LLC

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

177 N US HIGHWAY ONE
226
TEQUESTA, FL 33469 US

New Principal Place of Business:

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:

WELSH, RONALD J
177 N US HIGHWAY ONE
226
STUART, FL 34997 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: RONALD WELSH

09/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRANE, JAMES L MGRM
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELSH, RONALD J MGRM
Address: 117 N. US HIGHWAY ONE, SUITE 226
City-St-Zip: TEQUESTA, FL 33469 US

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: RONALD WELSH

MGR

09/06/2008

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