2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040997

Entity Name: PHOENIX AIR CONDITIONING, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3923 LAKE WORTH RD.

#116

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

3923 LAKE WORTH RD.

#116

LAKE WORTH, FL 33461 US

FEI Number: 20-4754879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZZETTI, DAVID P JR
330 MACY STREET
WEST PALM BEACH, FL 33405 US
GUZZETTI, DAVID P SNR
431 GRISWOLD DRIVE
LAKE WORTH, FL 33461 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: DAVID P GUZZETT, SNR 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUZZETTI, DAVID P SNR Address: 431 GRISWOLD DRIVE City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR

Name: WELLER, PAUL F Address: 910 4TH AVENUE S

City-St-Zip: LAKE WORTH, FL 33460 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 Statues.

SIGNATURE: DAVID P GUZZETT, SNR MGR 02/07/2012