

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056814

FILED
Jan 19, 2009
Secretary of State

Entity Name: HYLAN AC & REFRIGERATION, LLC

Current Principal Place of Business:

7617 RIDGE RD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7617 RIDGE RD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-4984007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HYLAN, RALPH R MR.
7617 RIDGE RD.
SEMINOLE, FL 33772 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: RALPH HYLAN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLAN, RALPH
Address: 7617 RIDGE RD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () 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: RALPH HYLAN

MR.

01/19/2009

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