2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

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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:

HYLAN, RALPH R MR.
7617 RIDGE RD.
SEMINOLE, FL 33772 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
Name: HYLAN, RALPH
Address: 7617 RIDGE RD
City-St-Zip: SEMINOLE, FL 33772

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: RALPH HYLAN MR. 02/08/2011

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