

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066794

FILED
Apr 12, 2010
Secretary of State

Entity Name: #1 COOLING & HEATING, LLC

Current Principal Place of Business:

1410 PINETREE CIRCLE
2
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

1410 PINETREE CIRCLE
2
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-5275841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGGINS, DOUGLAS E
1410 PINETREE CIRCLE
2
WIMAUMA, FL 33598 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: LOGGINS, DOUGLAS E
Address: 1410 PINETREE CIRCLE # 2
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM
Name: LOGGINS, SUZANNE D
Address: 1410 PINETREE CIRCLE # 2
City-St-Zip: WIMAUMA, FL 33598

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 Statutes.

SIGNATURE: DOUGLAS LOGGINS

MGR

04/12/2010

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