2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067217

Entity Name: PHILLIPS A/C & HEATING SERVICES LLC

FILED Jan 04, 2011 Secretary of State

Date

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

1061 WOODS DRIVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 1316 LABELLE, FL 33975

FEI Number: 20-5229994 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:

PHILLIPS, WYNN M 1061 WOODS DRIVE LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, WYNN M Address: 1061 WOODS DR City-St-Zip: LABELLE, FL 33935

Title: MGRM

Name: PHILLIPS, JESSICA K Address: 1061 WOODS DR City-St-Zip: LABELLE, FL 33935

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: WYNN M. PHILLIPS MGRM 01/04/2011