

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000076688

Entity Name: COOLRAY HEAT & AIR LLC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8541 LAND O LAKES BLVD  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

12532 US HIGHWAY 41  
SPRIN HILL, FL 34610

**Current Mailing Address:**

8541 LAND O LAKES BLVD  
LAND O LAKES, FL 34638

**New Mailing Address:**

12532 US HIGHWAY 41  
SPRIN HILL, FL 34610

FEI Number: 20-5287488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MORRELL, THOMAS D  
4410 OKLAWAHA LANE  
NEW PORT RICHEY, FL 34655 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: MGR  
Name: MORRELL, THOMAS D  
Address: 4410 OKLAWAHA LANE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: THOMAS MORRELL

MGR

05/01/2011

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