

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076688

FILED
Apr 30, 2012
Secretary of State

Entity Name: COOLRAY HEAT & AIR LLC

Current Principal Place of Business:

12532 US HIGHWAY 41
SPRIN HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

12532 US HIGHWAY 41
SPRIN HILL, FL 34610

New Mailing Address:

FEI Number: 20-5287488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/30/2012

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