

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089406

FILED
May 03, 2009
Secretary of State

Entity Name: MICHEALS AIR CONDITIONING & HEATING LLC

Current Principal Place of Business:

5530 KAUFFMAN ROAD
MILTON, FL 32583

New Principal Place of Business:

5239 DELONA RD
MILTON, FL 32583

Current Mailing Address:

5530 KAUFFMAN ROAD
MILTON, FL 32583

New Mailing Address:

5239 DELONA RD
MILTON, FL 32583

FEI Number: 20-5524469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, MICHEAL D
5530 KAUFFMAN ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

MILLER, MICHEAL D
5239 DELONA RD.
MILTON, FL 32583 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: MICHEAL D. MILLER

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MICHEAL D
Address: 5530 KAUFFMAN ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MICHEAL D
Address: 5239 DELONA RD.
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHEAL D. MILLER

MGR

05/03/2009

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