

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091525

FILED
Mar 20, 2009
Secretary of State

Entity Name: COOL CONCEPTS HEATING AND COOLING "LLC"

Current Principal Place of Business:

30139 HOLLY RD.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

30239 HOLLY RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

30139 HOLLY RD.
PUNTA GORDA, FL 33982 US

New Mailing Address:

30239 HOLLY RD.
PUNTA GORDA, FL 33982 US

FEI Number: 26-0797067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCOMB, STEVE R
30139 HOLLY RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BALCOMB, STEVE R
30239 HOLLY RD.
PUNTA GORDA, FL 33982 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: STEVE BALCOMB

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALCOMB, STEVE R
Address: 30139 HOLLY RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALCOMB, STEVE R
Address: 30239 HOLLY RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

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: STEVE BALCOMB

MNGR

03/20/2009

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