

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095321

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: AIR CARE COOLING & HEATING LLC

**Current Principal Place of Business:**

11368 MEADOW LANE  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

11368 MEADOW LANE  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 20-5637327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMIG, DOUGLAS B  
11368 MEADOW LANE  
BONITA SPRINGS, FL 34135 US

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

EMIG, DOUGLAS B  
730 9TH ST. NW.  
NAPLES, FL 34120 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:

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EMIG, DOUGLAS B  
Address: 11368 MEADOW LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EMIG, DOUGLAS B  
Address: 730 9TH ST. NW.  
City-St-Zip: NAPLES, FL 34120 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: DOUGLAS B. EMIG

MGRM

04/22/2008

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