

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117707

FILED
Apr 30, 2011
Secretary of State

Entity Name: AIR FORCE 1 COOLING & HEATING, LLC

Current Principal Place of Business:

9612 NORWOOD DRIVE
TAMPA, FL 33625 US

New Principal Place of Business:

9612 NORWOOD DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

PO BOX 90
LUTZ, FL 33548

New Mailing Address:

FEI Number: 03-0465433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSCH, JOHN F PRES
9612 NORWOOD DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

KURSCH, JOHN F PRES
9612 NORWOOD DRIVE
TAMPA, FL 33624 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: JOHN F KURSCH; PRES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KURSCH, JOHN F
Address: 9612 NORWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: MELLON, BRITTANY L
Address: 9612 NORWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

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: BRITTANY MELLON

MGR

04/30/2011

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