

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122051

FILED
Apr 30, 2012
Secretary of State

Entity Name: COLE'S COOLING AND HEATING, LLC.

Current Principal Place of Business:

520 WALKER AVE.
GREENACRES, FL 33463 US

New Principal Place of Business:

16139 E. EDINBURGH DR
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

520 WALKER AVE.
GREENACRES, FL 33463 US

New Mailing Address:

16139 E. EDINBURGH DR
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8179393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, SARAH A
520 WALKER AVE.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

COLE, SARAH A
16139 E. EDINBURGH DR
LOXAHATCHEE, FL 33470 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: SARAH A COLE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, SARAH A
Address: 16139 E EDINBURGH DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: COLE, AARON F
Address: 161369 E EDINBURGH DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: EVANS, MATTHEW
Address: 16139 E EDINBURGH DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SARAH A COLE

MGR

04/30/2012

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