

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001039

FILED
Jul 17, 2009
Secretary of State

Entity Name: AIRE MASTERS HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

3990 NE 86TH LANE
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 642
ANTHONY, FL 32617 US

New Mailing Address:

P.O. BOX 642
ANTHONY, FL 34479

FEI Number: 20-8148416 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:

RODRIGUEZ, ANTONIO JR
3990 NE 86TH LANE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ANTONIO JR
Address: 3990 NE 86TH LANE
City-St-Zip: ANTHONY, FL 32617 US

Title: MRG () Delete
Name: RODRIGUEZ, ANTONIO SR
Address: 3990 NE 86TH LANE
City-St-Zip: ANTHONY, FL 32617 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO RODRIGUEZ

MGR

07/17/2009

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