

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001133

FILED
Jul 06, 2008
Secretary of State

Entity Name: AIR & HEAT SYSTEMS L.L.C.

Current Principal Place of Business:

1524 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

4851 S.E 128TH AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4851 S.E.128TH AVE.
OKEECHOBEE, FL 34974 US

New Mailing Address:

4851 S.E 128TH AVE
OKEECHOBEE, FL 34974 US

FEI Number: 75-3228008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MAZZILLI, MATTHEW
4851 S.E. 128TH AVE.
OKEECHOBEE, FL 34974 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: MGR () Delete
Name: MAZZILLI, MATTHEW
Address: 4851 S.E. 128TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

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: MATTHEW MAZZILLI

MGR

07/06/2008

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