

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029678

FILED
Apr 03, 2011
Secretary of State

Entity Name: MERILAN HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

8380 ULMERTON ROAD
SUITE 332
LARGO, FL 33771

Current Mailing Address:

30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 87-0797658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNICK, MERILAN
30818 SONNET GLEN DR
WESLEY CHAPEL, FL 33543 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: PRES
Name: MERILAN, OLNICK
Address: 30818 SONNET GLEN DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: OLNICK MERILAN

PRES

04/03/2011

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