

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054300

FILED
Jan 04, 2011
Secretary of State

Entity Name: RANDY POULETTE AIR CONDITIONING, LLC

Current Principal Place of Business:

10630 FASCINATION LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10630 FASCINATION LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0323137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONEY, WILLIAM P ESQ.
1665 PALM BEACH LAKES BLVD., SUITE 610
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DONEY, WILLIAM P ESQ.
250 S. AUSTRALIAN AVE.
SUITE 600
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULETTE, RANDY
Address: 10630 FASCINATION LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RANDY POULETTE

MGRM

01/04/2011

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