

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054300

**FILED**  
**Jan 08, 2012**  
**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:**

13964 SHEFFIELD COURT  
WELLINGTON, FL 33414

**Current Mailing Address:**

10630 FASCINATION LANE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

13964 SHEFFIELD COURT  
WELLINGTON, FL 33414

**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.  
250 S. AUSTRALIAN AVE.  
SUITE 600  
WEST PALM BEACH, FL 33401 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  
Name: POULETTE, RANDY  
Address: 13964 SHEFFIELD COURT  
City-St-Zip: WELLINGTON, FL 33414

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

01/08/2012

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