2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063394

FILED Apr 26, 2012 Secretary of State

Entity Name: ALEX'S POOL HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business: New Principal Place of Business:

1160 ALETHA AVE.

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380081

MURDOCK, FL 33938 US

FEI Number: 77-0689955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, ALEX B 1160 ALETHA AVE.

PORT CHARLOTTE, FL 33948 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MACHADO, ALEX B

 Address:
 P.O. BOX 380081

 City-St-Zip:
 MURDOCK, FL 33938 US

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 Statues.

SIGNATURE: ALEX MACHADO MGR 04/26/2012