2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068815

Entity Name: V.I.P HEATING AND COOLING "LLC"

FILED Feb 16, 2010 Secretary of State

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

26460 FLOWER RD PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

26460 FLOWER RD PUNTA GORDA, FL 33955

FEI Number: 26-0468094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEDORE, DONALD R JR 26460 FLOWER RD PUNTA GORDA, FL 33955 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: CEC

 Name:
 SEDORE, DONALD R JR

 Address:
 26460 FLOWER RD

 City-St-Zip:
 PUNTA GORDA, FL 33955

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: DONALD SEDORE JR CEO 02/16/2010