## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087794

FILED Aug 25, 2008 Secretary of State

Entity Name: PROFESSIONAL HOME IMPROVEMENT AIR CONDITIONING AND REFRIGERATION LLC.

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

2093 W ARBUTUS DR 23 N ADAMS ST

DUNNELLON, FL 34434 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

2093 W ARBUTUS DR 23 N ADAMS ST

DUNNELLON, FL 34434 US BEVERLY HILLS, FL 34465 US

FEI Number: 74-3229659 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:

WALLEY, SHANNON J
2093 W ARBUTUS DR
23 N ADAMS ST

DUNNELLON, FL 344344 US BEVERLY HILLS, FL 34465 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: SHANNON WALLEY 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MR ( ) Change (X) Addition

Name: Name: WALLEY, SHANNON J Address: Address: 23 N ADAMS ST

City-St-Zip: City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHANNON WALLEY MR 08/25/2008