

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089027

FILED
Apr 29, 2009
Secretary of State

Entity Name: AZAP AIR CONDITIONING AND REFRIGERATION SERVICE, LLC

Current Principal Place of Business:

703 EUGENA DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

545 BELVEDERE STREET, WEST
LAKELAND, FL 33803 US

Current Mailing Address:

703 EUGENA DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

545 BELVEDERE STREET, WEST
LAKELAND, FL 33803 US

FEI Number: 26-0818614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFERES, PETER
703 EUGENA DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PROFERES, ALEXANDER C RA
545 BELVEDERE STREET, WEST
LAKELAND, FL 33803 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: ALEXANDER C. PROFERES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROFERES, PETER
Address: 703 EUGENE DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROFERES, ALEXANDER C MGRM
Address: 545 BELVEDERE STREET, WEST
City-St-Zip: LAKELAND, FL 33803 US

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: ALEXANDER C. PROFERES

MGRM

04/29/2009

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