

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097068

FILED
Jun 04, 2010
Secretary of State

Entity Name: ALLIED COOLING & HEATING LLC

Current Principal Place of Business:

414 EAST VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1003
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-1126119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, TIMOTHY B JR
414 EAST VENICE AVENUE
VENICE, FL 34285 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: MCMILLAN, TIMOTHY B JR
Address: 3060 ARROWHEAD ROAD
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: THOMAS, TROY R
Address: 527 MOUNT VERNON DR
City-St-Zip: VENICE, FL 34293

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: TROY R THOMAS

MGRM

06/04/2010

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