

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101294

FILED
Mar 25, 2010
Secretary of State

Entity Name: AIR EXCEL HEATING & COOLING, LLC

Current Principal Place of Business:

3324 TALISMAN DR
MIDDLEBURG, FL 32068

New Principal Place of Business:

3184 RYANS CT
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3324 TALISMAN DR
MIDDLEBURG, FL 32068

New Mailing Address:

3184 RYANS CT
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-1190335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, JAMES A
3324 TALISMAN DR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CURRY, JAMES A
3184 RYANS CT
GREEN COVE SPRINGS, FL 32043 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURRY, JAMES A
Address: 3184 RYANS CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES A CURRY

MGRM

03/25/2010

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