

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112592

FILED
Mar 24, 2009
Secretary of State

Entity Name: PRESTIGE AIR CONDITIONING & HEATING LLC.

Current Principal Place of Business:

10140 LYRIC LANE
SPRING HILL, FL 34608 US

New Principal Place of Business:

7430 BAHAMA SWALLOW AVE
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

10140 LYRIC LANE
SPRING HILL, FL 34608 US

New Mailing Address:

7430 BAHAMA SWALLOW AVE
WEEKI WACHEE, FL 34613 US

FEI Number: 26-1369477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPRES, BRIAN J
10140 LYRIC LANE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

KUPRES, BRIAN J
7430 BAHAMA SWALLOW AVE
WEEKI WACHEE, FL 34613 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUPRES, BRIAN J
Address: 10140 LYRIC LANE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUPRES, BRIAN J
Address: 7430 BAHAMA SWALLOW AVE
City-St-Zip: WEEKI WACHEE, FL 34613 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: BRIAN KUPRES

MANA

03/24/2009

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