

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000408

FILED
Apr 19, 2012
Secretary of State

Entity Name: GLACIER HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

56 S. DIXIE HWY
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

56 S. DIXIE HWY STE #8
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

56 S. DIXIE HWY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

56 S. DIXIE HWY STE #8
SAINT AUGUSTINE, FL 32084

FEI Number: 26-1486075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & CORNEAL, P.L.
904 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080 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: BLAYLOCK, ELDON R
Address: 105 WHITE OAK CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGRM
Name: MCLEAN, DEREK
Address: 305 ROYAL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGRM
Name: HOUGHTON, MIKE
Address: 87 WOODHAVEN DR
City-St-Zip: PALM COAST, FL 32164

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: ELDON R. BLAYLOCK

MGRM

04/19/2012

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