

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005180

FILED
Apr 30, 2009
Secretary of State

Entity Name: DUCTWORKS HEAT & AIR, LLC.

Current Principal Place of Business:

142 ALMOND ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

142 ALMOND ROAD
OCALA, FL 34472

New Mailing Address:

FEI Number: 26-1756533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL., LLC.
10117 SE US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BROOKE, CHRIS S
21 BROOK LANE
OCALA, FL 34472 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: CHRIS BROOKE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMIRAND, BRIAN S
Address: 142 ALMOND ROAD
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S LEMIRAND

MGR

04/30/2009

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