

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007746

**FILED**  
**Mar 29, 2009**  
**Secretary of State**

**Entity Name:** GARDEN GROVE HEATING AND COOLING LLC

**Current Principal Place of Business:**

227 KILMER LANE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

227 KILMER LANE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 26-2151985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIDDENS, GARY L  
227 KILMER LANE  
WINTER HAVEN, FL 33540 US

**Name and Address of New Registered Agent:**

GIDDENS, GARY L  
227 KILMER LANE  
WINTER HAVEN, FL 33884 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:**

03/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** GIDDENS, GARY L  
**Address:** 227 KILMER LANE  
**City-St-Zip:** WINTER HAVEN, FL 33540

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** GIDDENS, GARY L  
**Address:** 227 KILMER LANE  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** GARYLGIDDENS

MGRM

03/29/2009

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