2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007746

FILED Feb 05, 2010 Secretary of State

Entity Name: GARDEN GROVE HEATING AND COOLING LLC

Current Principal Place of Business: New Principal Place of Business:

227 KILMER LANE

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

227 KILMER LANE WINTER HAVEN, FL 33884

FEI Number: 26-2151985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIDDENS, GARY L Address: 227 KILMER LANE City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM

Name: BONIFAY, TIMOTHY A JR

Address: 522 AVE K NE

City-St-Zip: WINTER HAVEN, FL 33881

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 Statues.

SIGNATURE: GARY L GIDDENS MGRM 02/05/2010