

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007746

FILED
Feb 16, 2011
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:

20 BREVARD DR
WINTER HAVEN, FL 33884

FEI Number: 26-2151985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIDDENS, GARY L
227 KILMER LANE
WINTER HAVEN, FL 33884 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: GIDDENS, GARY L
Address: 20 BREVARD DR
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 Statutes.

SIGNATURE: GARY L GIDDENS

MGRM

02/16/2011

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