

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008382

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALL ABOUT AIR AND HEAT, LLC

Current Principal Place of Business:

17982 SE 95TH STREET RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

10480 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491

Current Mailing Address:

17982 SE 95TH STREET RD
OCKLAWAHA, FL 32179

New Mailing Address:

10480 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491

FEI Number: 26-1810615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, JAMES N
17982 SE 95TH STREET RD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

BRENNAN, JAMES N
10480 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491 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: JAMES N BRENNAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRENNAN, JAMES N
Address: 10480 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES N BRENNAN

MGR

04/19/2011

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