2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009325

Entity Name: TEDDY'S AIRCONDITIONING & HEATING, LLC

FILED Feb 11, 2009 Secretary of State

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

1444 BELVOIR DRIVE 1026 MANDARIN WY

DAVENPORT, FL 33837 US HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

1444 BELVOIR DRIVE 1026 MANDARIN WY

DAVENPORT, FL 33837 US HAINES CITY, FL 33844 US

FEI Number: 26-2144326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, TEDDY SR
1444 BELVOIR DRIVE
DIAZ, TEDDY SR
1026 MANDARIN WY

DAVENPORT, FL 33837 US HAINES CITY, FL 33844 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: 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DIAZ, TEDDY SR
 Name:
 DIAZ, TEDDY SR

 Address:
 1444 BELVOIR DRIVE
 Address:
 1026 MANDARIN WY

 City-St-Zip:
 DAVENPORT, FL 33837 US
 City-St-Zip:
 HAINES CITY, FL 33844 US

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: TEDDY DIAZ MGM 02/11/2009