

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016673

FILED
Jan 29, 2010
Secretary of State

Entity Name: NATIONAL HVAC PRODUCTS, LLC

Current Principal Place of Business:

4585 140TH AVENUE NORTH, SUITE 1009
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4585 140TH AVENUE NORTH, SUITE 1009
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-1996172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTS, CHRISTOPHER
4585 140TH AVENUE NORTH, SUITE 1009
CLEARWATER, FL 33762 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: NATIONAL CORPORATE ACCOUNT SERVICES, INC.
Address: 4585 140TH AVENUE NORTH, SUITE 1009
City-St-Zip: CLEARWATER, FL 33762

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: NATIONAL CORPORATE ACCOUNT SERVICES

MGR

01/29/2010

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