2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022040

FILED Feb 28, 2011 Secretary of State

Entity Name: WOODS & SONS AIR CONDITIONING AND HEATING LLC

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

2918 SUNSET DR MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

2918 SUNSET DR MARIANNA, FL 32448

FEI Number: 36-4629217 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:

WOODS, JEFF 2918 SUNSET DR

MARIANNA, FL 32448 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:

MGR

WOODS, JEFF Name: Address: 2918 SUNSET DR City-St-Zip: MARIANNA, FL 32448

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: JEFF WOODS **MGR** 02/28/2011