

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024550

FILED
Jan 08, 2010
Secretary of State

Entity Name: PROFICIENT COOLING, HEATING & REFRIGERATION, LLC

Current Principal Place of Business:

1221 SW 11TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1221 SW 11TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

PO BOX 1839
BONITA SPRINGS, FL 34133 US

FEI Number: 26-2137210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNTS, DOUGLAS A
3073 NW 4TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MOUNTS, DOUGLAS A
1221 SW 11TH TERRACE
CAPE CORAL, FL 33991 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: _____

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOUNTS, DOUGLAS A
Address: 1221 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: BARDEN, WILLIAM J
Address: 1221 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: DOUGLAS A. MOUNTS

MGRM

01/08/2010

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