

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026154

FILED
Jul 02, 2009
Secretary of State

Entity Name: KEYS MECHANICAL AIR CONDITIONING AND REFRIGERATION LLC

Current Principal Place of Business:

92425 OVERSEAS HIGHWAY
#1
TAVERNIER, FL 33070 US

New Principal Place of Business:

92425 OVERSEAS HWY.
#1
TAVERNIER, FL 33070 US

Current Mailing Address:

92425 OVERSEAS HIGHWAY
#1
TAVERNIER, FL 33070 US

New Mailing Address:

PO BOX 716
TAVERNIER, FL 33070 US

FEI Number: 80-0361295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARDO, JOE
215 CANAL ST.
TAVERNIER, FL 33070 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 () Delete
Name: PARDO, JOE
Address: 215 CANAL ST.
City-St-Zip: TAVERNIER, FL 33070 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WALKER, JOHAN
Address: 211 CUBA ROAD
City-St-Zip: TAVERNIER, FL 33070

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: JOE PARDO

MGR

07/02/2009

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