2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026154

FILED Apr 18, 2012 Secretary of State

Entity Name: KEYS MECHANICAL AIR CONDITIONING AND REFRIGERATION LLC

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

92425 OVERSEAS HWY.

#1

TAVERNIER, FL 33070 US

Current Mailing Address: 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 ()

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

PARDO, JOE 215 CANAL ST.

TAVERNIER, FL 33070 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:

Title: MGRM
Name: PARDO, JOE
Address: 215 CANAL ST.

City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

Name: WALKER, JOHAN
Address: 211 CUBA ROAD
City-St-Zip: TAVERNIER, FL 33070

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: JOSEPH PARDO MGRM 04/18/2012