

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027463

FILED
Apr 19, 2010
Secretary of State

Entity Name: BEASLEY AIR CONDITIONING & HEATING LLC

Current Principal Place of Business:

124 WEST COWPEN LAKE ROAD
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

124 WEST COWPEN LAKE ROAD
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 26-2234766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ELEANOR S
124 WEST COWPEN LAKE ROAD
HAWTHORNE, FL 32640 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: BEASLEY, CHARLES S
Address: 124 WEST COWPEN LAKE ROAD
City-St-Zip: HAWTHORNE, FL 32640 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: CHARLES S. BEASLEY

MGRM

04/19/2010

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