

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028069

FILED
Apr 28, 2009
Secretary of State

Entity Name: A/C FILTERS SUPPLIER, LLC

Current Principal Place of Business:

85183 LIL WILLIAM RD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

95434 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

85183 LIL WILLIAM RD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

PO BOX 641
YULEE, FL 32041 US

FEI Number: 51-0673691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, DENNIS L
85183 LIL WILLIAM RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MARSH, DENNIS L
95434 ARBOR LANE
FERNANDINA BEACH, FL 32034 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: DENNIS L. MARSH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSH, DENNIS L
Address: 85183 LIL WILLIAM RD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH, DENNIS L
Address: 95434 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DENNIS L. MARSH

MR.

04/28/2009

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