2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029131

Entity Name: BREATH EASY AIR DUCT CLEANING LLC

FILED Apr 30, 2010 Secretary of State

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

3003 TERRAMAR STREET 6230 SW 7TH CT

1601 PLANTATION, FL 33317 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3003 TERRAMAR STREET 6230 SW 7TH CT

1601 PLANTATION, FL 33317 FORT LAUDERDALE, FL 33304

FEI Number: 26-2540090 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:

CALLAHAN, CHRIS R
3003 TERRAMAR STREET
6230 SW 7TH CT
1601
PLANTATION, FL 33317 US

1601 PLANTATION, FL 33317 US FORT LAUDERDALE, FL 33304 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: CHRIS R CALLAHAN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALLAHAN, CHRIS R

 Address:
 6230 SW 7TH CT

 City-St-Zip:
 PLANTATION, FL 33317

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: CHRIS R CALLAHAN OWNE 04/30/2010