

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040267

FILED
Feb 24, 2009
Secretary of State

Entity Name: SMITH AIR CONDITIONING, LLC.

Current Principal Place of Business:

7427 OAKVISTA CIRCLE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7427 OAKVISTA CIRCLE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 26-2462319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
7427 OAKVISTA CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICES, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: BILL MOORE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARK A
Address: 7427 OAKVISTA CIRCLE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

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

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: MARK A. SMITH

MGRM

02/24/2009

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