2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045081

Entity Name: KING AIR CONDITIONING AND REFRIGERATION, LLC

FILED May 07, 2009 Secretary of State

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

1815 NE 8 ST 815 N. HOMESTEAD BLVD.

UNIT #222 UNIT #421

HOMESTEAD, FL 33033 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1815 NE 8 ST 815 N. HOMESTEAD BLVD. UNIT #222 UNIT #421

HOMESTEAD, FL 33033 HOMESTEAD, FL 33030

FEI Number: 37-1566687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KLEFEKER, MATT
30539 SW 193 CT
18830 SW 352ST
100455154D, FL 23034 LIS

HOMESTEAD, FL 33030 US MIAMI, FL 33034 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: MATT KLEFEKER 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KLEFEKER, MATT Name: KLEFEKER, MATT
Address: 1815 NE 8 ST UNIT #222 Address: 815 N. HOMESTEAD BLVD. SUITE#421

City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33030

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: MATT KLEFEKER MGR 05/07/2009