

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055395

FILED
Jan 11, 2011
Secretary of State

Entity Name: COLD WAVE AIR CONDITIONING, LLC

Current Principal Place of Business:

18513 KULDIN AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18513 KULDIN AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-2757342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JAMIE
18513 KULDIN AVENUE
PORT CHARLOTTE, FL 33948 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: WHITEHEAD, JAMIE
Address: 18513 KULDIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: LOHR, AARON
Address: 18451 ROBINSON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JAMIE WHITEHEAD

MGRM

01/11/2011

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