

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061164

FILED
Apr 15, 2011
Secretary of State

Entity Name: COOL BREEZE A/C & REFRIGERATION LLC

Current Principal Place of Business:

13428 LAURAWAY DR
RIVERVIEW, FL 33579 US

New Principal Place of Business:

8904 BLUERIDGE DR
TAMPA, FL 33619 US

Current Mailing Address:

13428 LAURAWAY DR
RIVERVIEW, FL 33579 US

New Mailing Address:

8904 BLUERIDGE DR
TAMPA, FL 33619 US

FEI Number: 26-2859838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRY III, JOHN W
13428 LAURAWAY DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

FERRY, JOHN W III
8904 BLUERIDGE DR
TAMPA, FL 33619 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: JOHN W FERRY III

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRY, JOHN W III
Address: 8904 BLUERIDGE DR
City-St-Zip: TAMPA, FL 33619 US

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: JOHN W FERRY III

MGR

04/15/2011

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