

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068061

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** THIRD GENERATION AIR CONDITIONING, LLC

**Current Principal Place of Business:**

12608 HENDERSON ROAD  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

12608 HENDERSON ROAD  
TAMPA, FL 33625

**New Mailing Address:**

**FEI Number:** 30-0495920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: RODRIGUEZ, JOHN F  
Address: 12608 HENDERSON ROAD  
City-St-Zip: TAMPA, FL 33625

Title: S ( ) Delete  
Name: RODRIGUEZ, HERMINIA  
Address: 12608 HENDERSON ROAD  
City-St-Zip: TAMPA, FL 33625

**ADDITIONS/CHANGES:**

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

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:** JOHN F RODRIGUEZ

PRES

04/30/2009

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