

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078499

FILED
Jan 06, 2012
Secretary of State

Entity Name: SIGNATURE AIR CONDITIONING AND HEATING LLC

Current Principal Place of Business:

3197 NORTH WEST 118TH DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8207 NW 74TH TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

3197 NORTH WEST 118TH DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8207 NW 74TH TERRACE
TAMARAC, FL 33321 US

FEI Number: 26-3204625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHABIR, WILFRED
3197 NORTH WEST 118TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAHABIR, WILFRED
8207 NW 74TH TERRACE
TAMARAC, FL 33321 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: WILFRED MAHABIR

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHABIR, WILFRED
Address: 8207 NW 74TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: PALMER, PATRICK
Address: 4400 NORTHWEST 24 STREET
City-St-Zip: LAUDERHILL, FL 333133525 US

Title: MGR
Name: REEVES, STEVE
Address: 15225 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: WILFRED MAHABIR

PRES

01/06/2012

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