

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084559

FILED
Aug 28, 2009
Secretary of State

Entity Name: ALL COUNTY HEATING & COOLING LLC

Current Principal Place of Business:

7742 EAST 245TH ST.
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

7742 EAST 245TH ST.
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 26-3380357 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEE, CHAD
Address: 481 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: SEE, CHAD
Address: 481 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: SEE, CHAD
Address: 7742 EAST 245TH ST
City-St-Zip: MYAKKA CITY, FL 34251

Title: S (X) Change () Addition
Name: SEE, RACHAEL
Address: 7742 EAST 245TH ST
City-St-Zip: MYAKKA CITY, FL 34251

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: CHAD SEE

PRES

08/28/2009

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