2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090190

FILED May 03, 2010 Secretary of State

Entity Name: WOODRUFF REFRIGERATION HEATING AND AIR CONDITIONING LLC

Current Principal Place of Business: New Principal Place of Business:

731 S. 6TH ST.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

731 SOUTH 6TH ST FERNANDINA BEACH, FL 32034

FEI Number: 26-3405397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

WOODRUFF, DANNY L 731 SOUTH 6TH ST

FERNANDINA BEACH, FL 32034 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: MGRM

Name: WOODRUFF, DANNY L Address: 731 SOUTH 6TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: DANNY WOODRUFF MGRM 05/03/2010