

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098344

FILED
Jun 26, 2009
Secretary of State

Entity Name: A & J AIR AND REFRIGERATION CO LLC

Current Principal Place of Business:

5730 NAPA WOODS WAY
NAPLES, FL 34116 US

New Principal Place of Business:

21592 BELVEDERE LANE
ESTERO, FL 33928 US

Current Mailing Address:

5730 NAPA WOODS WAY
NAPLES, FL 34116 US

New Mailing Address:

21592 BELVEDERE LANE
ESTERO, FL 33928 US

FEI Number: 26-3560276 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:

MINTON, CONNIE
5730 NAPA WOODS WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MINTON, CONNIE
21592 BELVEDERE LANE
ESTERO, FL 33928 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:

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEENEY, JOHN
Address: 5730 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEENEY, JOHN
Address: 21592 BELVEDERE LANE
City-St-Zip: ESTERO, FL 33928 US

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: CONNIE L. MINTON

OWNE

06/26/2009

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