

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100045

FILED
Mar 13, 2009
Secretary of State

Entity Name: PRO AIR HEATING AND COOLING LLC

Current Principal Place of Business:

123 LAKE BEULAH DR.
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

123 LAKE BEULAH DR.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 26-3621384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTSCLAW, TIM
7043 WILLOW RUN LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLTSCLAW, LORI
7043 WILLOW RUN LOOP
LAKELAND, FL 33813 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: LORI HOLTSCLAW

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTSCLAW, LORI
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM (X) Delete
Name: HOLTSCLAW, TIM
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

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: LORI HOLTSCLAW

MGRM

03/13/2009

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