

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000100045

FILED
Jul 28, 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 ()****Name and Address of Current Registered Agent:**HOLTSCRAW, LORI
7043 WILLOW RUN LOOP
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**

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 () Delete
Name: HOLTSCRAW, LORI
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: HOLTSCRAW, TIMOTHY R MGR
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 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: LORI HOLTSCRAW

MGRM

07/28/2009

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