2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100045

Entity Name: PRO AIR HEATING AND COOLING LLC

FILED Apr 15, 2010 Secretary of State

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

123 LAKE BEULAH DR. LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

123 LAKE BEULAH DR. LAKELAND, FL 33815 US

FEI Number: 26-3621384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

SIGNATURE:

Name: HOLTSCLAW, LORI
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: HOLTSCLAW, TIMOTHY R MGR Address: 7043 WILLOW RUN LOOP City-St-Zip: LAKELAND, FL 33813 US

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: LORI HOLTSCLAW MGRM 04/15/2010