2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103375

Address:

City-St-Zip:

2640 ORCHARD HIGHLANDS DRIVE

PALM HARBOR, FL 34684

Entity Name: AMC AIRCONDITIONING AND HEATING, LLC

FILED Jun 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1301 N ARCTURAS AVE SUITE C CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** 1301 N ARCTURAS AVE SUITE C CLEARWATER, FL 33765 FEI Number: 26-3644778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONALD, PATRICK S 2669 SEQUÓIA TERRACE PALM HARBOR, FL 34683 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MCDONALD, PATRICK S Name: Name: Address: 2669 SEQUOIA TERRACE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CAMPANA, ANA M 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: ANA MARIA CAMPANA MGR 06/23/2009