2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105525

Entity Name: AIRMERICA HEATING & COOLING, LLC

FILED May 01, 2012 Secretary of State

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

19105 2ND ST NE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

19105 2ND ST NE LUTZ, FL 33549

FEI Number: 26-3705947 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:

HERNDON, MATTHEW S 19105 2ND ST NE LUTZ, FL 33549 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:

Title: MGRM

 Name:
 HERNDON, MATTHEW S

 Address:
 19105 2ND ST NE

 City-St-Zip:
 LUTZ, FL 33549

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: MATTHEW S. HERNDON MGRM 05/01/2012