

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110052

FILED
Feb 28, 2011
Secretary of State

Entity Name: TWO SEASONS HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

2465 US 1 SOUTH #119
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2465 US 1 SOUTH #119
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 95-3456676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHASSITY J
1232 NOCHAWAY DR
SAINT AUGUSTINE, FL 32092 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
Name: JOHNSON, HARRY D
Address: 2465 US 1 SOUTH #119
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGRM
Name: JOHNSON, CHASSITY J
Address: 2465 US 1 SOUTH #119
City-St-Zip: SAINT AUGUSTINE, FL 32086

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 Statutes.

SIGNATURE: CHASSITY JOHNSON

MGRM

02/28/2011

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