

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111004

FILED
Apr 28, 2009
Secretary of State

Entity Name: EAGLE AIR SYSTEMS HEATING & COOLING, LLC

Current Principal Place of Business:

10133 GROVE DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10133 GROVE DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-3815372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAIGE, THOMAS S
10133 GROVE DRIVE
PORT RICHEY, FL 34668 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: PAIGE, THOMAS S
Address: 10133 GROVE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM () Delete
Name: BUCHAN, RONALD J
Address: 11234 GLOVER ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUCHAN, RONALD J
Address: 12629 CEDAR RIDGE DR
City-St-Zip: HUDSON, FL 34669 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: RONALD J BUCHAN

MGRM

04/28/2009

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