

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113242

FILED
Apr 30, 2009
Secretary of State

Entity Name: PIERSON AC & ELECTRIC, LLC

Current Principal Place of Business:

2054 N LIBERTY ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2054 N LIBERTY ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 26-3967152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N LAURA ST
STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NEWMAN, GERALD A
2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206 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: GERALD A. NEWMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWMAN, GERALD A MGR
Address: 2054 N. LIBERTY ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR () Change (X) Addition
Name: CROSSLEY, STEVEN F MGR
Address: 64 RIVERVIEW DR
City-St-Zip: PALM COAST, FL 32164

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: GERALD A. NEWMAN

MGR

04/30/2009

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