2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015949

Entity Name: MASSEY'S AIR CONDITIONING & HEATING LLC

FILED Apr 29, 2010 Secretary of State

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

2988 DRYER AVE. LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

2988 DRYER AVE. LARGO, FL 33770 US

FEI Number: 26-4157529 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:

MASSEY, ROCKY MASSEY, ROCKY A MGRM 2988 DRYER AVE.
LARGO, FL 33770 US LARGO, FL 33770 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: ROCKY A. MASSEY 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASSEY, ROCKY A

 Address:
 2988 DRYER AVE.

 City-St-Zip:
 LARGO, FL 33770 US

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: ROCKY A. MASSEY MGRM 04/29/2010