2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015949

Entity Name: MASSEY'S AIR CONDITIONING & HEATING LLC

FILED Feb 28, 2011 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. 714 CRIMSON KING TRACE LARGO, FL 33770 US TARPON SPRINGS, FL 34689 US

FEI Number: 26-4157529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSEY, ROCKY A MGRM
2988 DRYER AVE.
LARGO, FL 33770 US

MASSEY, ROCKY A MGRM
714 CRIMSON KING TRACE
TARPON SPRINGS, FL 34689 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASSEY, ROCKY A

 Address:
 714 CRIMSON KING TRACE

 City-St-Zip:
 TARPON SPRINGS, FL 34689 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 02/28/2011