

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016524

FILED
Jan 13, 2010
Secretary of State

Entity Name: ARCTIC FOX AIR CONDITIONING LLC

Current Principal Place of Business:

8802 EAGLE WATCH
RIVERVIEW, FL 33578

New Principal Place of Business:

1216 COWART ROAD
PLANT CITY, FL 33563

Current Mailing Address:

8802 EAGLE WATCH
RIVERVIEW, FL 33578

New Mailing Address:

PO BOX 3597
PLANT CITY, FL 33563

FEI Number: 26-4319541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEGLER, KEITH
8904 EAGLE WATCH
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

JOHNSON, JOHN
1216 COWART ROAD
PLANT CITY, FLORIDA, FL 33563 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: JOHN JOHNSON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, JOHN
Address: PO BOX 3597
City-St-Zip: PLANT CITY, FL 33563 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 Statutes.

SIGNATURE: JOHN JOHNSON

MGRM

01/13/2010

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