

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037475

FILED
Apr 29, 2010
Secretary of State

Entity Name: BE COOL AIR CONDITIONING AND HEATING, LLC

Current Principal Place of Business:

307 75TH ST. CT. NW.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15441
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 26-4701666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISNER JR., WILLIAM
307 75TH ST. CT. NW.
BRADENTON, FL 34209 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
Name: MEISNER JR., WILLIAM
Address: 307 75TH ST. CT. NW.
City-St-Zip: BRADENTON, FL 34209 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: WILLIAM ALLEN MEISNER JR.

MGRM

04/29/2010

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