

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: COOL CHANGE HEATING & AIR LLC

Current Principal Place of Business:

4596 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4596 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-0177400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, CHERIE
4596 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MCCLAIN, CHERIE F
4596 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225 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: CHERIE F. MCCLAIN

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLAIN, CHERIE F
Address: 4596 HARBOUR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: MCCLAIN, CLYDE D JR
Address: 4596 HARBOUR COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: MCCLAIN, MANSON L JR
Address: 4596 HARBOUR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225 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: CHERIE F. MCCLAIN

MGRM

04/08/2010

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