

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
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 F
4596 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225 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: 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

03/23/2011

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