2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050783

Entity Name: AIR FORCE 1 AIR CONDITIONING & HEAT LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6802 COMMERCE AVE. PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6802 COMMERCE AVE. PORT RICHEY, FL 34668

FEI Number: 27-0237606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AARON, JOHN J 6802 COMMERCE AVE. PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JENKINS, DANE A
Address: 13404 SHUMAKER CT.
City-St-Zip: SPRING HILL, FL 34609

 Title:
 MGRM

 Name:
 AARON, JOHN J

 Address:
 6802 COMMERCE AVE.

 City-St-Zip:
 PORT RICHEY, FL 34668

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: JOHN J AARON MGRM 01/05/2011