

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066391

FILED
Jan 19, 2010
Secretary of State

Entity Name: TAMPA BAY HEATING & AIR CONDITIONING, LLC

Current Principal Place of Business:

13111 116TH STREET
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

13111 116TH STREET
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 27-0520264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

OCHALEK, RICHARD T
13111 116TH STREET
LARGO, FL 33778 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: RICHARD T OCHALEK

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCHALEK, RICHARD T
Address: 13111 116TH STREET
City-St-Zip: LARGO, FL 33778 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: RICHARD T OCHALEK

MGRM

01/19/2010

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