2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071290

Entity Name: A-OK A/C, LLC

Apr 20, 2011 Secretary of State

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

15630 SHAMROCK DRIVE 9230 BELLEZA WAY FORT MYERS, FL 33912

206

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15630 SHAMROCK DRIVE 9230 BELLEZA WAY

FORT MYERS, FL 33912 206

FORT MYERS, FL 33908 US

FEI Number: 27-0740211 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:

MAREE, MICHAEL J MAREE, MICHAEL J 15630 SHAMROCK DRIVE 9230 BELLEZA WAY FORT MYERS, FL 33912 US 206

FORT MYERS, FL 33908 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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MAREE, MICHAEL J Name: Address: 9230 BELLEZA WAY #206 City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM

Name: MAREE, ROCHELLE H Address: 9230 BELLEZA WAY #206 City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM

MAREE, JOHN JR Name: 1376 ARCHER STREET #6 Address: City-St-Zip: LEHIGH ACRES, FL 33936 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 Statues.

SIGNATURE: MICHAEL J MAREE **MGR** 04/20/2011