

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079816

FILED
Mar 23, 2011
Secretary of State

Entity Name: BILL STAATS AIR CONDITIONING & HEATING LLC

Current Principal Place of Business:

593 SW DEANNA TERRACE
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

593 SW DEANNA TERRACE
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 80-0472954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAATS, DELIS W JR.
593 SW DEANNA TERRACE
LAKE CITY, FL 32025 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: MGR
Name: STAATS, DELIS W JR.
Address: 593 SW DEANNA TERRACE
City-St-Zip: LAKE CITY, FL 32025 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: DELIS W. STAATS JR

MGR

03/23/2011

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