

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081248

FILED
Apr 06, 2011
Secretary of State

Entity Name: COOL BREEZE HVAC & R SUPPLY, L.L.C.

Current Principal Place of Business:

3209 BIRDSEYE CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

1438 EAST OAK STREET
SUITE B
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3209 BIRDSEYE CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

1438 EAST OAK STREET
SUITE B
FERNANDINA BEACH, FL 32034

FEI Number: 30-0583986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SARAH E
3209 BIRDSEYE CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BROWN, SARAH E
1438 EAST OAK STREET
SUITE B
FERNANDINA BEACH, FL 32034 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: SARAH E. BROWN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, SARAH E
Address: 1438 EAST OAK STREET, SUITE B
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: DARLINGTON, CASEY J
Address: 1438 EAST OAK STREET, SUITE B
City-St-Zip: FERNANDINA BEACH, FL 32034 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: SARAH E. BROWN

MGRM

04/06/2011

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