

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093358

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARRIBEAN BREEZE HEATING & AIR LLC

Current Principal Place of Business:

1231 SUNRAY COURT
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1231 SUNRAY COURT
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-1122698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROSSANO S SR
1231 SUNRAY COURT
JACKSONVILLE, FL 32218 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: SMITH, ROSSANO S SR
Address: 1231 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM
Name: SMITH, ROSSANO S JR.
Address: 1231 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM
Name: SMITH, MICHELLE J
Address: 1231 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM
Name: SMITH, MERCEDES M
Address: 1231 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM
Name: SMITH, JON-TAE N
Address: 1231 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218

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: MERCEDES M. SMITH

MGRM

04/20/2011

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