

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093722

FILED
Jan 12, 2010
Secretary of State

Entity Name: VETERANS HEATING AND AIR LLC

Current Principal Place of Business:

5 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34436

New Principal Place of Business:

Current Mailing Address:

5 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34436

New Mailing Address:

FEI Number: 27-1014262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNREUTER, HENRY G
1408 OLD FLORAL CITY RD
INVERNESS, FL 34452 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: BERNREUTER, HENRY G
Address: 1408 OLD FLORAL CITY RD
City-St-Zip: INVERNESS, FL 34436 US

Title: MGR
Name: SCHNEIDER, TERRI L
Address: 4631 DAKEMAN
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: SEXTON, RONALD C
Address: 691 S. ROUKES AVE
City-St-Zip: INVERNESS, FL 34452 US

Title: MGR
Name: DOUGLAS, DANIEL W
Address: 9335 RAES CREEK PLACE
City-St-Zip: PALMETTO, FL 344221 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: HENRY G BERNREUTER

MGRM

01/12/2010

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