

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009952

Entity Name: AIR 1 HVAC LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

939 JASMINE ST.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE 325
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 80-0541118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, KIMBERLEY
939 JASMINE ST.
CELEBRATION, FL 34747 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: MGRM
Name: KEATING, KIMBERLEY
Address: 939 JASMINE ST.
City-St-Zip: CELEBRATION, FL 34747

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: KIMBERLEY KEATING

PRES

01/12/2012

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