

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024582

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL STAR AIR CONDITIONING & HEATING SERVICES, LLC

Current Principal Place of Business:

4017 STEARNS RD
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3545 ATTN: JOHN PERRY
BRANDON, FL 33609 US

New Mailing Address:

PO BOX 3545
BRANDON, FL 33609 US

FEI Number: 27-2058599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PERRY, JOHN S
4017 STEARNS RD
VALRICO, FL FL 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: JOHN S. PERRY

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, JOHN S
Address: 4017 STEARNS RD
City-St-Zip: VALRICO, FL 33594 US

Title: MGR
Name: PERRY, MARJORIE J
Address: 4017 STEARNS RD
City-St-Zip: VALRICO, FL 33594 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: JOHN S. PERRY

MGRM

03/30/2011

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