2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024582

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

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4017 STEARNS RD
 5226 LITHIA SPRINGS RD

 VALRICO, FL 33596
 US

 5226 LITHIA SPRINGS RD

 LITHIA, FL 33547
 US

Current Mailing Address: New Mailing Address:

PO BOX 3545 PO BOX 3545

BRANDON, FL 33609 US BRANDON, FL 33509 US

FEI Number: 27-2058599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, JOHN S
4017 STEARNS RD
VALRICO, FL FL US
PERRY, JOHN S
5226 LITHIA SPRINGS RD
LITHIA, FL 33547 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 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRY, JOHN S
Address: 5226 LITHIA SPRINGS RD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR

Name: PERRY, MARJORIE J Address: 5226 LITHIA SPRINGS RD City-St-Zip: LITHIA, FL 33547 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 Statues.

SIGNATURE: JOHN S PERRY MGRM 04/25/2012