

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059288

FILED
Jan 11, 2012
Secretary of State

Entity Name: EXCEPTIONAL AIR & HEATING, LLC

Current Principal Place of Business:

30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33545 US

FEI Number: 27-2811243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLK, TYRONE E
30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

POLK, TYRONE E
30311 BIRD HOUSE DR
WESLEY CHAPEL, FL 33545 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: _____

Electronic Signature of Registered Agent

01/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLK, TYRONE E
Address: 30311 BIRD HOUSE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: TYRONE E POLK

MGRM

01/11/2012

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