

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067778

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLE'S AIR CONDITIONING, LLC

Current Principal Place of Business:

20700 TANGLEWOOD LANE
ESTERO, FL 33928 US

New Principal Place of Business:

11000 METRO PKWY
SUITE 13
FORT MYERS, FL 33966 US

Current Mailing Address:

20700 TANGLEWOOD LANE
ESTERO, FL 33928 US

New Mailing Address:

11000 METRO PKWY
SUITE 13
FORT MYERS, FL 33966 US

FEI Number: 27-2928281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, MICHAEL E
20700 TANGLEWOOD LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

LYON, MICHAEL E
11000 METRO PKWY
SUITE 13
FORT MYERS, FL 33966 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYON, MICHAEL E
Address: 11000 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966 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: MICHAEL LYON

MGRM

04/29/2011

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