

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076889

Entity Name: MAS HVAC, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-3091340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS GLOBAL HOLDINGS, LLC
340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

FOX, ERIC MGRM
965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 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: ERIC FOX

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORY, ROBERT C MGRM
Address: 965 BUNKER AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: FOX, ERIC MGRM
Address: 965 BUNKER AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ERIC FOX

MGRM

04/19/2011

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