2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079532

Entity Name: BROOKS HEATING & AIR CONDITIONING, LLC

FILED Jan 24, 2011 Secretary of State

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

65 47TH AVENUE VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

65 47TH AVENUE VERO BEACH, FL 32968

FEI Number: 27-3170445 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:

BROOKS, SHON A 65 47TH AVENUE VERO BEACH, FL 32968 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROOKS, SHON A Address: 65 47TH AVENUE

City-St-Zip: VERO BEACH, FL 32968 US

Title: MGR

 Name:
 BROOK, CRAIG C

 Address:
 1186 25TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960 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: SHON BROOKS MGR 01/24/2011