2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092327

Entity Name: HVAC SUPERSTORE LLC

FILED Apr 30, 2011 Secretary of State

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

2398 COMMERCIAL WAY, #203 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2398 COMMERCIAL WAY, #203 SPRING HILL, FL 34606

FEI Number: 27-3032302 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:

COOPER, BRENT 8018 PHILATELIC DR SPRING HILL, FL 34606 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:

Title: MGRM

Name: COOPER, BRENT
Address: 8018 PHILATELIC DR
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM Name: SMITH, MIKE

Address: 12119 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: BRENT COOPER MGRM 04/30/2011