

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102846

FILED
Feb 26, 2011
Secretary of State

Entity Name: MCCLAINS HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

700 SW 8TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11678
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 27-3670676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JOSEPH A
750 SW 133RD TER
303
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: MGR
Name: MOORE, KELLY D
Address: 700 SW 8TH AVE, E
City-St-Zip: FT LAUDERDALE,, FL 33315 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: KELLY D. MOORE

MR.

02/26/2011

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