

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010023

FILED
May 03, 2012
Secretary of State

Entity Name: ALL HEATING AND COOLING LLC

Current Principal Place of Business:

2315 GRIFFIN RD.
SUITE 7
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2315 GRIFFIN RD.
SUITE 7
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 61-1639024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS V JR
1283 MADELENA AVE
WINTER SPRINGS, FL 32708 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: MGRM
Name: TAYLOR, RUSSELL E
Address: 1130 N. HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM
Name: VAZQUEZ, IBRIHIM
Address: 4044 W. LAKE MARY BLVD. UNIT 104-290
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: SIMMONS, THOMAS V JR
Address: 1283 MADELENA AVE.
City-St-Zip: WINTER SPRINGS, FL 32708 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: THOMAS V. SIMMONS JR.

MGRM

05/03/2012

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