

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033908

FILED
Apr 25, 2012
Secretary of State

Entity Name: EDGEWATER AIR AND HEAT, LLC

Current Principal Place of Business:

4886 OLD BLUE RIDGE ROAD
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

4886 OLD BLUE RIDGE ROAD
EDGEWATER, FL 32141 US

New Mailing Address:

1939 W. PARK AVENUE
EDGEWATER, FL 32132 US

FEI Number: 45-0918003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R
124 FAULKNER STREET
NEW SMYRNA BEACH, FL 32168 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: HENRY, MARK A
Address: 4886 OLD BLUE RIDGE ROAD
City-St-Zip: EDGEWATER, FL 32141 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: MARK A. HENRY

MGRM

04/25/2012

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