

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035570

FILED
May 02, 2012
Secretary of State

Entity Name: BOYDEN HEATING AND AIR CONDITIONING LLC

Current Principal Place of Business:

5291 WOODSTONE CIR. W
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5291 WOODSTONE CIR. W
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BOYDEN, WESLEY
5291 WOODSTONE CIR W
Q
LAKE WORTH, FL 33463 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: WESLEY BOYDEN

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYDEN, LINDSAY
Address: 5291 WOODSTONE CIR. W
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: BOYDEN, WESLEY
Address: 5291 WOODSTONE CIR. W
City-St-Zip: LAKE WORTH, FL 33463

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: LINDSAY BOYDEN

MGMR

05/02/2012

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