

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000060264

FILED
Apr 24, 2012
Secretary of State

Entity Name: AUTUMN AIR CONDITIONING LLC

Current Principal Place of Business:

9201 BROOKWOOD CT. #5
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

951 COUNTRY CLUB BLVD. UNIT A
CAPE CORAL, FL 33990 US

Current Mailing Address:

9201 BROOKWOOD CT. #5
BONITA SPRINGS, FL 34135 US

New Mailing Address:

951 COUNTRY CLUB BLVD. UNIT A
CAPE CORAL, FL 33990 US

FEI Number: 45-2294237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKEY, PAUL D
17961 OLD BAYSHORE RD.
N. FT. MYERS, FL 33917 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: STOKEY, PAUL D
Address: 17961 OLD BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: MGRM
Name: MORALLES, ANTONIO
Address: 951 COUNTRY CLUB BLVD. UNIT A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: UPHOFF, BENJAMIN D
Address: 951 COUNTRY CLUB BLVD. UNIT A
City-St-Zip: CAPE CORAL, FL 33990 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: PAUL D STOKEY

MGR

04/24/2012

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