

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076903

FILED
Mar 12, 2012
Secretary of State

Entity Name: ULTIMATE KOOLING AIR CONDITIONING SERVICE & REPAIR, LLC

Current Principal Place of Business:

2504 RALEIGH STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2504 RALEIGH STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-2675924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, ANDREW D
2504 RALEIGH STREET
HOLLYWOOD, FL 33020 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: BURNS, ANDREW D
Address: 2504 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BURNS, BEVERLY L
Address: 2504 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW BURNS

MGR

03/12/2012

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