2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080289

Entity Name: FARRILL'S A/C & REFRIGERATION, LLC

FILED Jan 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6490 N.W. CR 345

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

6490 N.W. CR 345

CHIEFLAND, FL 32626 US

FEI Number: 45-2733848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRILL, WILLIAM D 6490 N.W. CR 345

CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FARRILL, WILLIAM D

 Address:
 6490 N.W. CR 346

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: MGR

 Name:
 FARRILL, MATTHEW E

 Address:
 6490 N.W. CR 346

 City-St-Zip:
 CHIEFLAND, FL 32626 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 Statues.

SIGNATURE: WILLIAM D FARRILL MGRM 01/24/2012