2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144261

FILED Feb 14, 2012 Secretary of State

Entity Name: OKEECHOBEE AIR CONDITIONING AND REFRIGERATION, LLC

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

312 S.W. SECOND STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

312 S.W. SECOND STREET OKEECHOBEE, FL 34974

FEI Number: 45-4159256 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:

BRECHBILL, MARK 215 S.W. FEDERAL HIGHWAY, STE. 100 STUART, FL 34994 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLAIR FAMILY HOLDINGS, LLC
Address: 312 S.W. SECOND STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: MARK BRECHBILL, CPA AR 02/14/2012