2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005122

Entity Name: TMI COOLING TOWERS, LLC

FILED Mar 17, 2010 Secretary of State

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

88 CARRIAGE HILL SIGNAL MOUNTAIN, TN 37377

Current Mailing Address: New Mailing Address:

P.O. BOX 4484 CHATTANOOGA, TN 374054484

FEI Number: 26-0721926 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:
 MARSDEN, MATTHEW E

 Address:
 88 CARRIAGE HILL

 City-St-Zip:
 SIGNAL MOUNTAIN, TN 37377

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: MATTHEW E. MARSDEN MGR 03/17/2010