

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008984

Entity Name: CALOOSA COOLING, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

322 SOUTH GUNNERY RD.
SUITE A
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

322 SOUTH GUNNERY RD.
SUITE A
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-1109154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, SAMUEL J IV
2320 FIRST STREET SUITE 1000
FORT MYERS, FL 339012904 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/MEMBERS:

Title: MGRP () Delete
Name: KUNZ, JONATHAN
Address: 1313 STADLER DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRV () Delete
Name: FURY, GLENN J
Address: 19321 TURKEY RUN LN
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUNZ, JONATHAN
Address: 1313 STADLER DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change () Addition
Name: FURY, GLENN J
Address: 19321 TURKEY RUN LN
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JONATHAN KUNZ

MGR

01/18/2005

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