

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008984

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

322 SOUTH GUNNERY RD.
SUITE A
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

322 SOUTH GUNNERY RD.
SUITE A
LEHIGH ACRES, FL 33973

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:

KUNZ, JONATHAN D
3876 HIDDEN ACRES CIRCLE N
N FT MYERS, FL 33903 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 () Delete
Name: KUNZ, JONATHAN
Address: 3876 HIDDEN ACRES CIRCLE N
City-St-Zip: N FT MYERS, FL 33903

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 01/15/2009

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