

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019583

FILED
Jul 28, 2005
Secretary of State

Entity Name: POLAR BEAR COOLING & HEATING LLC

Current Principal Place of Business:

2714 W' PRICE BLVD
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

2714 W' PRICE BLVD
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 65-1155651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRICHENKO, ALEXANDER
2714 W. PRICE BLVD
NORTH PORT, FL 34286 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: KIRICHENKO, ALEXANDER
Address: 2714 W. PRICE BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: MGR () Delete
Name: KOVAL, VIKTOR
Address: 3600 ISLAND CLUB DR
City-St-Zip: NORTH PORT, FL 34288

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 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: ALEXANDER KIRICHENKO

MGR

07/28/2005

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