2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021376

Entity Name: PREMIUM SERVICES REFRIGERATION COMPANY, LLC

FILED Apr 18, 2007 Secretary of State

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

3357 GARBER DRIVE 4808 WOODLANE CIR TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 38357 TALLAHASSEE, FL 32315

FEI Number: 59-3351316 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:

FORREST, TERRY W
3357-4 GARBER DR
4808 WOODLANE CIR
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32303 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: 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 FORREST, TERRY W

 Address:
 306 BEAVER LAKE RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

 Title:
 MGR
 () Delete

 Name:
 MIDYETTE, DARREN

 Address:
 6211 NADINE RD

City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete Name:

Address:

City-St-Zip:

Title: MGR (X) Change () Addition

Name: FORREST, KARLENE H Address: 306 BEAVER LAKE RD City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 RAZON, VICTOR

 Address:
 4808 WOODLANE CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR () Change (X) Addition

 Name:
 MOONEY, CURTIS

 Address:
 4808 WOODLANE CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR RAZON MR 04/18/2007