

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005307

FILED
Mar 14, 2006
Secretary of State

Entity Name: REVOLUTIONARY COLD TECHNOLOGIES, LLC

Current Principal Place of Business:

13735 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13735 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 55-0796685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MICHAEL D MGRM
13735 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225 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: ROBBINS, PAUL S
Address: 1505 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR () Delete
Name: SHAHANI, PRAKASH W
Address: 10 OLD MINE ROAD
City-St-Zip: LEBANON, NJ 08833

Title: MGR () Delete
Name: VINCE II, GERALD C
Address: 353 PARSONAGE ROAD
City-St-Zip: EDISON, NJ 08816

Title: MGR () Delete
Name: KEHRER, STEVE
Address: 346 BROKEN ARROW DRIVE
City-St-Zip: EL PASO, TX 79936

Title: MGRM () Delete
Name: SHEA, MICHAEL D
Address: 13735 SAXON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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

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

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

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 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: MICHAEL D. SHEA

MGRM

03/14/2006

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