

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005307

FILED
Feb 03, 2007
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:

13846 ATLANTIC BLVD
#905
JACKSONVILLE, FL 32225

Current Mailing Address:

13735 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

13846 ATLANTIC BLVD
#905
JACKSONVILLE, FL 32225

FEI Number: 55-0796685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SHEA, MICHAEL D MGRM
13846 ATLANTIC BLVD
#905
JACKSONVILLE, FL 32225 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: MICHAEL D. SHEA

02/03/2007

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: MGRM (X) Change () Addition
Name: SHEA, MICHAEL D
Address: 13846 ATLANTIC BLVD, #905
City-St-Zip: JACKSONVILLE, FL 32225

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

02/03/2007

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