

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012182

FILED
Jul 15, 2005
Secretary of State

Entity Name: THE COOLING TOWER COMPANY, L.C.

Current Principal Place of Business:

7800 113TH STREET NORTH, STE. 202
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7800 113TH STREET NORTH, STE. 202
SEMINOLE, FL 33772

New Mailing Address:

P.O. BOX 14734
CLEARWATER, FL 33766

FEI Number: 03-0447681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HAWKINS, DAVID J
7800 113TH STREET NORTH, STE. 202
SEMINOLE, FL 33772 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: EUNSON, JACK
Address: 2189 CLEVELAND ST, SUITE 204-A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EUNSON, JACK
Address: 413 SOUTH BAYSHORE BLVD. APT. #3
City-St-Zip: SAFETY HARBOR, FL 34695

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: JACK EUNSON

MGR

07/15/2005

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