

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012182

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

413 S BAYSHORE BLVD
#3
SAFETY HARBOR, FL 34695

Current Mailing Address:

P.O. BOX 14734
CLEARWATER, FL 33766

New Principal Place of Business:

1968 BAYSHORE BLVD
#7
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 03-0447681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELINSON, JACK
413 S BAYSHORE BLVD
#3
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ELINSON, JACK
1968 BAYSHORE BLVD
#7
DUNEDIN, FL 34698 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRG (X) Change () Addition
Name: EUNSON, JACK
Address: 2117 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify 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: JACK EUNSON

MGRG

04/16/2009

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