2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012182

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

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1968 BAYSHORE BLVD #7 DUNEDIN, FL 34698

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRG

 Name:
 EUNSON, JACK

 Address:
 2117 LAGOON DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: JACK EUNSON MGRM 01/08/2010