

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012182

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

1968 BAYSHORE BLVD
7
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14734
CLEARWATER, FL 33766

New Mailing Address:

1968 BAYSHORE BLVD
7
DUNEDIN, FL 34698

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
1968 BAYSHORE BLVD
7
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

EUNSON, 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: JACK EUNSON

03/22/2011

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 Statutes.

SIGNATURE: JACK EUNSON

MGRG

03/22/2011

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