

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016444

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALL-TEMP REFRIGERATION, LLC

Current Principal Place of Business:

118 W. JULIANA WAY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1010
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 42-1541923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTHUR CLAYTON TYSON
118 W. JULIANA WAY
AUBURNDALE, FL 33823 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: MGRM () Delete
Name: TYSON, ALICE F SECRET
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: TYSON, ALICE F TREASUR
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: TYSON, ARTHUR C V.P.
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: TYSON, ARTHUR C CEO
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: TYSON, ALICE F PRES
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: TYSON, ARTHUR C O.M.
Address: 118 W. JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR CLAYTON TYSON

CEO

03/24/2009

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