

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002258

FILED
Mar 18, 2006
Secretary of State

Entity Name: HY-TECH THERMAL SOLUTIONS, LLC

Current Principal Place of Business:

159 PARKHILL BLVD.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 216
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 80-0073107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD
2101 SOUTH WAVERLY PLACE
STE. 200E
MELBOURNE, FL 32901 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: ABRUZZESE, JESSICA A MGRM
Address: P.O. BOX
City-St-Zip: MELBOURNE, FL 32902 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRUZZESE, JESSICA A MGRM
Address: P.O. BOX 216
City-St-Zip: MELBOURNE, FL 32902 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA ABRUZZESE

MGRM

03/18/2006

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