

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002258

FILED
May 04, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KINBERG, EDWARD
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ABRUZZESE, JESSICA P
159 PARKHILL BLVD
W MELBOURNE, FL 32904 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: JESSICA ABRUZZESE

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: JESSICA ABRUZZESE

MGRM

05/04/2008

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