

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002258

FILED
Apr 15, 2011
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:

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

Name and Address of New Registered Agent:

ABRUZZESE, JESSICA A
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 A. ABRUZZESE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABRUZZESE, JESSICA A MGRM

Address: PO BOX 216

City-St-Zip: MELBOURNE, FL 32902 US

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: JESSICA A. ABRUZZESE

MGRM

04/15/2011

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