

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022726

Entity Name: CYPRESS COOLING, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2305 CYPRESS LANE
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 37-1471264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASORE, TOBIN J
P.O. BOX 39
BELLE GLADE, FL 33430 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: MGR () Delete
Name: BASORE, TOBIN J
Address: 2305 CYPRESS LANE
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR () Delete
Name: BENGARD, BARDIN E
Address: P.O. BOX 80090
City-St-Zip: SALINAS, CA 93912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: BARDIN BENGARD

MR.

01/11/2006

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