2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022726

Address:

City-St-Zip:

387 W. MARKET

SALINAS, CA 93901

Entity Name: CYPRESS COOLING, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2305 CYPRESS LANE BELLE GLADE, FL 33430 **Current Mailing Address: New Mailing Address:** 2305 CYPRESS LANE PO BOX 80090 BELLE GLADE, FL 33430 SALINAS, CA 93912 FEI Number: 37-1471264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASORE, TOBIN J 2305 CYPRESS LANE BELLE GLADE, FL 33430 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BASORE, TOBIN J Name: Name: Address: 2305 CYPRESS LANE Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BENGARD, BARDIN E Name: 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: BARDIN BENGARD MGR 04/22/2009