

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056261

FILED
Apr 25, 2011
Secretary of State

Entity Name: HOWELL REFRIGERATION COMPANY, LLC

Current Principal Place of Business:

11781 MEMORIAL BLUE STAR HIGHWAY
MT. PLEASANT, FL 32352 US

New Principal Place of Business:

Current Mailing Address:

490 HOWELL ROAD
MT. PLEASANT, FL 32352 US

New Mailing Address:

FEI Number: 52-2409238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ROBERT B
450 HOWELL ROAD
MT. PLEASANT, FL 32352 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
Name: HOWELL, ROBERT B
Address: 450 HOWELL ROAD
City-St-Zip: MT. PLEASANT, FL 32352 US

Title: MGRM
Name: BEAUCHAMP, NORA HOWELL
Address: 490 HOWELL ROAD
City-St-Zip: MT. PLEASANT, FL 32352 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: NORA H. BEAUCHAMP

MGRM

04/25/2011

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