2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056766

Entity Name: ADVANCED COOLING DISTRIBUTORS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 S. BOBBI LANE, STE. 105 TITUSVILLE, FL 32780

3650 S. BOBBI LANE, STE 105 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3650 S. BOBBI LANE, STE. 105 TITUSVILLE, FL 32780

FEI Number: 90-0294568 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:

SCALA, GERALD
3650 S. BOBBI LANE, STE. 105
TITUSVILLE, FL 32780 US
SCALA, GERALD
5910 NW 63RD WAY
PARKLAND, FL 33067 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: GERALD SCALA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 SCALA, GERALD
 Name:

 Address:
 5910 NW 63RD WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: GERALD SCALA MGMR 04/30/2009