

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007035

FILED
May 11, 2006
Secretary of State

Entity Name: MERRITT COOLING SYSTEMS, LLC

Current Principal Place of Business:

426 20TH AVE. NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

15371 ROOSEVELT BLVD
SUITE 106
CLEARWATER, FL 33781 US

Current Mailing Address:

426 20TH AVE. NE
ST PETERSBURG, FL 33704

New Mailing Address:

15371 ROOSEVELT BLVD
SUITE 106
CLEARWATER, FL 33781 US

FEI Number: 20-1018198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANCIS, ELIZABETH P ESQ
200 CENTRAL AVE, STE 1230
ST PETERSBURG, FL 33701 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:

Title: MGR () Delete
Name: KENNETH, METCALF A CEO
Address: 7101 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR (X) Change () Addition
Name: JOHN, MERRITT PRES
Address: 15371 ROOSEVELT BLVD, SUITE 106
City-St-Zip: CLEARWATER, FL 33781 US

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: KEN METCALF

CEO

05/11/2006

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