

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020204

Entity Name: SUB ZERO CRYOGENICS LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

29641 EAGLE STATION DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29641 EAGLE STATION DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 04-0712003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, TERESA
29641 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CARLTON, JEFFREY
29641 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543 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: JEFFREY CARLTON

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLTON, JEFFREY D
Address: 29641 EAGLE STATION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: CARLTON, TERESA
Address: 29641 EAGLE STATION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JEFFREY CARLTON

MGR

01/10/2006

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