2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056598

Address:

City-St-Zip:

5109 LAKE NINA DRIVE

ORLANDO, FL 10 US

Entity Name: ALLIANCE REFRIGERATION, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5109 LAKE NINA DRIVE ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** 5109 LAKE NINA DRIVE ORLANDO, FL 32810 US FEI Number: 76-0451128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLAND, RONNIE 5109 LAKÉ NINA DRIVE ORLANDO, FL 32810 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: () Change () Addition () Delete HOLLAND, RONNIE Name: Name: Address: 5109 LAKE NINA DRIVE Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLLAND, COLLEEN 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: COLLEEN HOLLAND MGRM 02/25/2008