

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060790

FILED
May 16, 2008
Secretary of State

Entity Name: GLOBAL REFRIGERATION SOLUTIONS, LLC

Current Principal Place of Business:

944 PRESCOTT BLVD.
DELTONA, FL 327386712

New Principal Place of Business:

Current Mailing Address:

944 PRESCOTT BLVD.
DELTONA, FL 327386712

New Mailing Address:

FEI Number: 20-1646182 **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:

LAMPUGNANO, VITO
361 BELL BRANCH LANE
JACKSONVILLE, FL 322594442 US

Name and Address of New Registered Agent:

LAMPUGNANO, VITO
944 PRESCOTT BLVD
DELTONA, FL 327386712 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: VITO LAMPUGNANO

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMPUGNANO, VITO
Address: 361 BELL BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 322594442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMPUGNANO, VITO
Address: 944 PRESCOTT BLVD
City-St-Zip: DELTONA, FL 327386712

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: VITO LAMPUGNANO

MGMR

05/16/2008

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