2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

Secretary of State DOCUMENT # L04000063328 03-24-2008 90238 050 ***138.75 1. Entity Name LOW-TEMP INDUSTRIAL REFRIGERATION, LLC Principal Place of Business Mailing Address PUNTPLOT P.O. BOX 398 3231 GENERAL ELECTRIC RD. PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARDILLO, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 31191 LOCHMORE CIRCLE MT. PLYMOUTH, FL 32776 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete ARDILLO, MICHAEL T NAME NAME 31191 LOCHMORE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. PLYMOUTH, FL 32776 CITY-ST-ZIP MGRM ☐ Defete TITLE ☐ Change ☐ Addition TITLE ARDILLO, SUSAN A NAME NAME 31191 LOCHMORE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. PLYMOUTH, FL 32776 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Mar 24, 2008 8:00 am