

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035080

FILED
Jan 21, 2008
Secretary of State

Entity Name: THERMO KING OF PALM BEACH, LLC

Current Principal Place of Business:

6870 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6870 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Mailing Address:

4949 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 20-2668997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DRIVE, SUITE 4
ORANGE PARK, FL FL32003 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LOUIS L. HUNTLEY ENT, ERPRISES, INC.
Address: 1890 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: CORRY, EDWARD
Address: 10471 SE JUPITER NARROWS DR
City-St-Zip: HOBE SOUND, FL 33455

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 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: THOMAS M PHAGANS

MR

01/21/2008

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