

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035080

FILED  
Jan 15, 2009  
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:**

4949 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

**New Mailing Address:**

**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

CFO

01/15/2009

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