

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058037

FILED
Jan 08, 2008
Secretary of State

Entity Name: THERMO KING OF FORT PIERCE, LLC

Current Principal Place of Business:

1890 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073

New Principal Place of Business:

702 SOUTH MARKT AVE
FORT PIERCE, FL 34982

Current Mailing Address:

1890 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073

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:

ORREN, ROY H
1890 KINGSLEY AVE.
SUITE 102
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HUNTLEY, WARD
1890 KINGSLEY AVE.
SUITE 102
ORANGE PARK, FL 32073 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: WARD HUNTLEY

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUIS L HUNTLEY ENTE, RPRISES, INC
Address: 1890 KINGSLEY AVE, STE 102
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

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

01/08/2008

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