

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058037

FILED
Jan 15, 2009
Secretary of State

Entity Name: THERMO KING OF FORT PIERCE, LLC

Current Principal Place of Business:

702 SOUTH MARKT AVE
FORT PIERCE, FL 34982

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:

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

CFO

01/15/2009

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