

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90401 043 ***138.75

DOCUMENT # L05000101499 1. Entity Name SOUTHEASTERN COOLING & POWER SYSTEMS, LLC					
Principal Place of Business 10206 DASHEEN AVENUE PALM BEACH GARDENS, FL 33410			Mailing Address 2820 MARTIN SQUARE CORP PKWY STUART, FL 34994		
2. Principal Place of Business - No P.O. Box # 2820 S.E. Martin Square Corporate Pkwy. Suite, Apt. #, etc. Stuart, FL 34994		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02222008 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number 20-3733139	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip		Country		Applied For Not Applicable	
6. Name and Address of Current Registered Agent HENDRY, GARY L 1123 S.W. PIDGEON PLUM WAY PALM CITY, FL 34990				7. Name and Address of New Registered Agent Name Hendry, Gary L. Street Address (P.O. Box Number is Not Acceptable) 2820 SE Martin Square Corporate Pkwy. City Stuart FL Zip Code 34994	
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 <u><i>Gary Hendry</i></u> DATE <u>2-27-08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HENDRY, GARY L 1123 S.W. PIDGEON PLUM WAY PALM CITY, FL 34990	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Hendry, Gary L. 5804 SW Martin Commons Way Palm City, FL 34990	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Albers, Nathan 3640 SE Silver Court Stuart FL 34997	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Albers, Nathan 3640 SE Silver Court Stuart FL 34997	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u><i>Gary Hendry</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>2/27/08</u> Daytime Phone # <u>772-215-1164</u>		