

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112430

FILED
Jul 31, 2007
Secretary of State

Entity Name: HYDRONIC THERMAL SYSTEMS, LLC

Current Principal Place of Business:

8840 9TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8840 9TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAHMAN, MOHAMMAD DA
8840 9TH STREET NORTH
ST. PETERSBURG, FL 33702 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: THERMODRIVE TECHNOLO, GY INC.
Address: 11062 117TH ST. NORTH
City-St-Zip: LARGO, FL 33778

Title: MGRM () Delete
Name: ESPAR INC.,
Address: 6099A VIPOND DR.
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, XX XX

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: JIM BERRY

AGEN

07/31/2007

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