

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112430

FILED
Apr 04, 2009
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRY, JAMES M
Address: 11062 117TH ST. NORTH
City-St-Zip: LARGO, FL 33778

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: JAMES M BERRY

MGRM

04/04/2009

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