2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121012

Entity Name: COLD AS ICE AIR CONDITIONING LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1391 OHIO AVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 585 1391 OHIO AVE DUNEDIN, FL 34697 DUNEDIN, FL 34698

FEI Number: 22-3949943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, JEFFREY S 1391 OHIO AVE DUNEDIN, FL 34698

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

Electronic eignature of registered rig

US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 PETERS, JEFFREY S
 Name:
 PETERS, JEFFREY S

 Address:
 PO BOX 585
 Address:
 1391 OHIO AVE

City-St-Zip: DUNEDIN, FL 34697 City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PETERS, JUDITH
 Name:
 PETERS, JUDITH A

 Address:
 PO BOX 585
 Address:
 1391 OHIO AVE

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:
 DUNEDIN, FL 34698

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: JEFFREY S PETERS MGRM 04/29/2009