

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082145

FILED
Mar 26, 2008
Secretary of State

Entity Name: APPLIED COOLING TECHNOLOGY LLC

Current Principal Place of Business:

1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL 33904

New Principal Place of Business:

75 MID CAPE TER
UNITS 5 & 6
CAPE CORAL, FL 33991

Current Mailing Address:

1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL 33904

New Mailing Address:

75 MID CAPE TER
UNITS 5 & 6
CAPE CORAL, FL 33991

FEI Number: 26-0664724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DAVID
1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PIERCE, DAVID
75 MID CAPE TER
UNITS 5 & 6
CAPE CORAL, FL 33991 US

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:

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE, DAVID
Address: 1323 LAFAYETTE STREET SUITE A
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: PIERCE, GERRARD
Address: 1323 LAFAYETTE STREET SUITE A
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, DAVID
Address: 1871 CONCORDIA LAKE CIR, #301
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM (X) Change () Addition
Name: PIERCE, GERRARD
Address: 1871 CONCORDIA LAKE CIR, #301
City-St-Zip: CAPE CORAL, FL 33909

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: DAVID PIERCE

MGRM

03/26/2008

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