

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082145

FILED
May 01, 2009
Secretary of State

Entity Name: APPLIED COOLING TECHNOLOGY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0664724 **FEI Number Applied For ()** **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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BENJAMIN HAYDEN

MGR

05/01/2009

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