

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082145

FILED
Jan 04, 2011
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:

75 MID CAPE TER
UNITS 5, 6 & 7
CAPE CORAL, FL 33991

Current Mailing Address:

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

New Mailing Address:

75 MID CAPE TER
UNITS 5, 6 & 7
CAPE CORAL, FL 33991

FEI Number: 26-0664724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIERCE, DAVID
75 MID CAPE TER
UNITS 5, 6 & 7
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PIERCE, DAVID
Address: 75 MID CAPE TER, UNITS 5, 6 & 7
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: PIERCE, GERRARD
Address: 75 MID CAPE TER, UNITS 5, 6 & 7
City-St-Zip: CAPE CORAL, FL 33991

I hereby 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

CEO

01/04/2011

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