

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: APPLIED COOLING TECHNOLOGY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 & 7
CAPE CORAL, FL 33991 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: 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

01/04/2012

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