

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009891

FILED
Mar 12, 2009
Secretary of State

Entity Name: HUSKY REFRIGERATORS LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237

New Principal Place of Business:

PINE AVENUE
#1450
ANNA MARIA ISLAND, FL 34216

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

PINE AVENUE
#1450
ANNA MARIA ISLAND, FL 34216

FEI Number: 77-0716286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM P.A.
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LAW OFFICES OF STEVEN A. CULBREATH, PA
PLAZA TOWER, 111 - 2ND AVE NE
900
ST PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMASSON, GEOFFREY
Address: 209 GLADIOLUS ST.
City-St-Zip: ANNA MARIA ISLAND, FL 34216

Title: MGRM () Delete
Name: THOMASSON, ANNE
Address: 209 GLADIOLUS ST.
City-St-Zip: ANNA MARIA ISLAND, FL 34216

Title: MGRM () Delete
Name: THOMASSON, VICTORIA
Address: 209 GLADIOLUS ST.
City-St-Zip: ANNA MARIA ISLAND, FL 34216

Title: MGRM () Delete
Name: THOMASSON, ANDREW
Address: 209 GLADIOLUS ST.
City-St-Zip: ANNA MARIA ISLAND, FL 34216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, PETER
Address: 609 CONCORD LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER TAYLOR

MGRM

03/12/2009

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