

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045314

FILED
May 05, 2009
Secretary of State

Entity Name: SOUTHERN COMFORT COIL LLC

Current Principal Place of Business:

5409 DRY RUN ROAD
MILFORD, OH 45150 US

New Principal Place of Business:

5003 STARFISH DR SE
UNIT B
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

5409 DRY RUN ROAD
MILFORD, OH 45150 US

New Mailing Address:

5003 STARFISH DR SE
UNIT B
ST. PETERSBURG, FL 33705 US

FEI Number: 26-2646862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: SPARKS, THOMAS R
Address: 5409 DRY RUN ROAD
City-St-Zip: MILFORD, OH 45150 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPARKS, THOMAS R
Address: 5003 STARFISH DR SE, UNIT B
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: THOMAS REX SPARKS

OWNE

05/05/2009

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