2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049822

Entity Name: MEYER RADIATOR SERVICE, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

675 N. SUNRISE AVENUE 135 OAK RIDGE DRIVE ARCADIA, FL 34266 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

675 N. SUNRISE AVENUE 135 OAK RIDGE DRIVE ARCADIA, FL 34266 ARCADIA, FL 34266

FEI Number: 26-2684551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMES, ANDREW T 128 WEST OAK STREET ARCADIA, FL 34266 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

Name: WALKER, GLENN
Address: 675 N. SUNRISE AVENUE
City-St-Zip: ARCADIA, FL 34266

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 Statues.

SIGNATURE: GLENN D. WALKER MGRM 03/23/2010