

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074548

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL SEASONS REFRIGERATION LLC

Current Principal Place of Business:

5450 BOSTON HWY
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

5450 BOSTON HWY
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 26-3116653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PONSON, RICKY P MGRM
5450 BOSTON HWY
MONTICELLO, FL 32344 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: RICKY P PONSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONSON, RICKY P
Address: 121 CARILLON CT
City-St-Zip: LEESBURG, GA 31763 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONSON, RICKY P
Address: 5450 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344 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: RICKY P PONSON

MGRM

04/30/2009

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