

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031503

Entity Name: CAL'S REFRIGERATION, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

617 MOONPENNY CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

272 STATE AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

617 MOONPENNY CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

272 STATE AVENUE
HOLLY HILL, FL 32117

FEI Number: 26-4575613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATCHFORD, HOWARD J
617 MOONPENNY CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BLATCHFORD, HOWARD J
272 STATE AVENUE
HOLLY HILL, FL 32117 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: HOWARD J. BLATCHFORD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLATCHFORD, HOWARD J
Address: 272 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: HOWARD J. BLATCHFORD

MGRM

04/29/2011

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