

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019880

FILED
Apr 06, 2011
Secretary of State

Entity Name: BONE CHILLIN REFRIGERATION, LLC

Current Principal Place of Business:

606 YARDARM DR
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

606 YARDARM DR
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 27-1971817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRIAN K
606 YARDARM DR
APOLLO BEACH, FL 33572 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
Name: FOSTER, BRIAN K
Address: 606 YARDARM DR
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: FOSTER, BRENDA L
Address: 606 YARDARM DR
City-St-Zip: APOLLO BEACH, FL 33572 US

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: FOSTER, BRIAN K

MGRM

04/06/2011

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