2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048044

Entity Name: COOLING DYNAMICS AIR & REFRIGERATION LLC

FILED Apr 28, 2011 Secretary of State

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

3042 DAFFODIL TERRACE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

1940 KINGS HWY., UNIT 4, PMB 167 3042 DAFFODIL TERRACE PORT CHARLOTTE, FL 33980 PUNTA GORDA, FL 33983

FEI Number: 27-2514381 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:

DORAN, SCOTT N 3042 DAFFODIL TERRACE PUNTA GORDA, FL 33983 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: DORAN, SCOTT N
Address: 3042 DAFFODIL TERRACE
City-St-Zip: PUNTA GORDA, FL 33983

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: SCOTT N. DORAN MGRM 04/28/2011