

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087181

FILED
Sep 07, 2011
Secretary of State

Entity Name: BUILDING COOLING SYSTEMS LLC

Current Principal Place of Business:

8500 BELFRY PLACE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8500 BELFRY PLACE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-3298132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

JENSEN, LYNN V.P.
8500 BELFRY PLACE
PORT ST. LUCIE, FL 34986 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: LYNN JENSEN

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DABBERDT, RICHARD PRES
Address: 8500 BELFRY PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGRM
Name: JENSEN, LYNN VP
Address: 8500 BELFRY PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: LYNN JENSEN

VP

09/07/2011

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