2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131577

Entity Name: DS REFRIGERATION SPECIALIST L.L.C.

FILED May 04, 2011 Secretary of State

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

796 WOODLANDS DRIVE PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

PO BOX 7363

PORT ST LUCIE FLORIDA, FL 34985 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLASH, KEVIN M JR. 796 WOODLANDS DRIVE PORT LUCIE, FL 34952 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:

Γitle: MGR

Name: BALLASH, KEVIN M JR Address: PO BOX 7363

City-St-Zip: PORT ST LUCIE, FL 34985 US

Title: MGRM

Name: SHAWVER, DANIEL W JR

Address: PO BOX 197 City-St-Zip: JENSEN, FL 34958

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: KEVIN M BALLASH JR MGR 05/04/2011