

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084722

FILED
Feb 08, 2012
Secretary of State

Entity Name: AIRMEDICS REFRIGERATION, LLC

Current Principal Place of Business:

13584 49TH ST N
SUITE 2
CLEARWATER, IL 33762

New Principal Place of Business:

Current Mailing Address:

13584 49TH ST N
SUITE 2
CLEARWATER, IL 33762

New Mailing Address:

FEI Number: 45-2832818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEBERT LAW GROUP, P.A.
5250 ULMERTON RD
CLEARWATER, FL 33760 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: MGR
Name: FECAROTTA, DOMIINICK S
Address: 14117 PASSAGE WAY
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: LUMINO, WILLIAM F
Address: 5375 HALF ROUND RD
City-St-Zip: OSWEGO, IL 60543

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: DOMINICK FECAROTTA MGRM 02/08/2012

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