

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000124863

FILED
Feb 16, 2012
Secretary of State

Entity Name: THERMO TRANSFER TECHNOLOGY, LLC

Current Principal Place of Business:

4491 62ND AVE. N.
210
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

219 15TH AVE. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 45-3722358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAND, BRIAN D
5550 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34233 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: HARDING, JACK B
Address: 219 15TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM
Name: CRANE, ROGER A
Address: 14003 BRIARDALE LANE
City-St-Zip: TAMPA, FL 33618

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: JACK B HARDING

MGRM

02/16/2012

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