

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Mar 12, 2007 08:00 AM
Secretary of State

DOCUMENT # L99000004045

1. Entity Name
CALOREX USA, LLC



Principal Place of Business

2213 ANDREA LANE
SUITE 110
FORT MYERS, FL 33912 US

Mailing Address

2213 ANDREA LANE
SUITE 110
FORT MYERS, FL 33912 US



03082007No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
65-0943885

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILSON, MR R. REED
2213 ANDREA LANE
#110
FORT MYERS, FL 33912

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

U00000664680
03/22/07-80055-005 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WILSON, MR. R. REED
STREET ADDRESS	2213 ANDREA LANE
CITY-ST-ZIP	FORT MYERS, FL 33912
TITLE	MGRM
NAME	AQUATHERM INDUSTRIES, INC.
STREET ADDRESS	1940 RUTGERS UNIVERSITY BLVD
CITY-ST-ZIP	LAKEWOOD, NJ 08701
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

R. REED WILSON 3/8/07 239-482-0606