


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90136 009 ****50.00

DOCUMENT # M01000002491 1. Entity Name CARRIER AEROSEAL, LLC					
Principal Place of Business C/O CARRIER CORPORATION CARRIER PARKWAY, A&R BUILDING SYRACUSE, NY 13221			Mailing Address C/O CARRIER CORPORATION CARRIER PARKWAY, A&R BUILDING SYRACUSE, NY 13221		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 16-1610439	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BULLOCK, STEPHEN C CARRIER PARKWAY SYRACUSE, NY 13221 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLGLAZIER, GUY CARRIER PKWY, RCD DEPARTMENT SYRACUSE, NY 13221 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEBROWSKI, EDWARD CARRIER PARKWAY, A&R BUILDING SYRACUSE, NY 13221 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HILL, ROBERT N CARRIER PKWY SYRACUSE, NY 13221 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITZKY, CHRISTOPHER ONE CARRIER PLACE FARMINGTON, CT 06034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GUZZI, ANTHONY CARRIER PARKWAY, A&R BUILDING SYRACUSE, NY 13221 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Robert N Hill</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Robert N. Hill, Assistant Treasurer <small>Date</small>		

Carrier AeroSeal, LLC.
Tax Department
Carrier Parkway, TR-5
P.O. Box 4808
Syracuse, N.Y. 13221
ROBERT N. HILL, MANAGER
STATE/LOCAL TAXES AND
ASSISTANT TREASURER
(315) 432-3860
FAX (315) 432-7319

Attachment

14026883

M01000002491



Carrier

A United Technologies Company

July 16, 2004

Florida Department of State
Division of Corporations

~~P.O. Box 1500~~
Tallahassee, FL 32302-1500

Gentlemen:

Re: Carrier AeroSeal, LLC
Document #M01000002491

Please find enclosed our check in the amount of \$50.00 to cover the 2004 corporation annual report for Carrier AeroSeal, LLC.

We wish to advise the state that we did not receive any correspondence in regard to any delinquencies.

We, therefore, request the abatement of any penalties in late fees. Your anticipated cooperation would be greatly appreciated.

Thank you.

Very truly yours,

Robert N. Hill cw

Robert N. Hill, Manager
State and Local Taxes and
Assistant Treasurer

RNH/cw
Enclosures