

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003793

FILED
Feb 02, 2006
Secretary of State

Entity Name: INTERNATIONAL COMFORT PRODUCTS, LLC

Current Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06032

New Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06034

Current Mailing Address:

P.O. BOX 4808, TR-5
SYRACUSE, NY 13221

New Mailing Address:

P.O. BOX 4808, ATTN: LEGAL DEPARTMENT
SYRACUSE, NY 13221

FEI Number: 57-1191618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GALLI, ROBERT E
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

Title: MGR () Delete
Name: BROGAN, CHRISTOPHER J
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

Title: MGR () Delete
Name: MESSINA, ANGELO J
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUEHLMAN, RONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: MGR (X) Change () Addition
Name: DESTAFFAN, PETER
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: MGR (X) Change () Addition
Name: GILL, CHARLES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER DESTAFFAN

MGR

02/02/2006

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