

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003793

FILED
Apr 10, 2007
Secretary of State

Entity Name: INTERNATIONAL COMFORT PRODUCTS, LLC

Current Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06034

New Principal Place of Business:

650 HEIL QUAKER AVENUE
LEWISBURG, TN 37091

Current Mailing Address:

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

New Mailing Address:

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: BRUEHLMAN, RONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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

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

ADDITIONS/CHANGES:

Title: FMGR (X) Change () Addition
Name: HERMAN, PHIL E FMGR
Address: 650 HEIL QUAKER AVENUE
City-St-Zip: LEWISBURG, TN 37091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL E. HERMAN

FMGR

04/10/2007

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