

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003793

FILED
Apr 11, 2008
Secretary of State

Entity Name: INTERNATIONAL COMFORT PRODUCTS, LLC

Current Principal Place of Business:

650 HEIL QUAKER AVENUE
LEWISBURG, TN 37091

New Principal Place of Business:

CARRIER PARKWAY
BUILDING TR-4
SYRACUSE, NY 13221 US

Current Mailing Address:

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

New Mailing Address:

CARRIER PARKWAY
BUILDING TR-4
SYRACUSE, NY 13221 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KLING, HERMAN PRES
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: VP () Change (X) Addition
Name: BULLOCK, STEPHEN VP
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: SEC () Change (X) Addition
Name: BULLOCK, STEPHEN SEC
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: TRES () Change (X) Addition
Name: WITZKY, CHRISTOPHER TRES
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: ASEC () Change (X) Addition
Name: HALL, DEBORAH ASEC
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: DIR () Change (X) Addition
Name: BULLOCK, STEPHEN DIR
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

I hereby certify that the information supplied with this filing does not qualify 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: DEB HALL

ASEC

04/11/2008

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