

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2007 08:00 A
Secretary of State

DOCUMENT # M05000001602

1. Entity Name
THERMASYS DALIAN HOLDING LLC



Principal Place of Business

**2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109**

Mailing Address

**2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109**



04262007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
73-1726837

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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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**

9. MANAGING MEMBERS/MANAGERS

TITLE	CEOP
NAME	SCHMITE, PAUL
STREET ADDRESS	2776 GUNTER PRK DR E R-5
CITY-ST-ZIP	MONTGOMERY, AL 36109
TITLE	VPST
NAME	BARRET, KEVIN
STREET ADDRESS	2776 GUNTER PARK DR E STE R-5
CITY-ST-ZIP	MONTGOMERY, AL 36109
TITLE	CFO
NAME	BARRETT, KEVIN
STREET ADDRESS	2776 GUNTER PRK DR E STE R-5
CITY-ST-ZIP	MONTGOMERY, AL 36109
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/24/07-80065-017 50.00

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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: *Kevin Barrett*

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

4/30/07

Date

Daytime Phone #