

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001602

FILED
Apr 27, 2009
Secretary of State

Entity Name: THERMASYS DALIAN HOLDING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 73-1726837

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: CEO () Delete
Name: SCHMITZ, PAUL
Address: 2776 GUNTER PRK DR E R-5
City-St-Zip: MONTGOMERY, AL 36109

Title: D (X) Delete
Name: WALTERS, RICK
Address: 2776 GUNTER PRK DR E STE R-5
City-St-Zip: MONTGOMERY, AL 36109

Title: CFO (X) Delete
Name: BARRETT, KEVIN
Address: 2776 GUNTER PRK DR E STE R-5
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THERMASYS GROUP HOLDING COMPANY
Address: 2776 GUNTER PARK DR. EAST, STE R-S
City-St-Zip: MONTGOMERY, AL 36109

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 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: LAURA LOUIS

POA

04/27/2009

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