

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001253

FILED
Feb 18, 2011
Secretary of State

Entity Name: COOLING TOWER TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

52410 CLARK ROAD
WHITE CASTLE, LA 70788

New Principal Place of Business:

Current Mailing Address:

52410 CLARK ROAD
WHITE CASTLE, LA 70788

New Mailing Address:

FEI Number: 72-1228650

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
Name: CAMPESI, PATRICK
Address: 52410 CLARK ROAD
City-St-Zip: WHITE CASTLE, LA 70788

Title: MGR
Name: CAMPESI, MICHAEL A
Address: 52410 CLARK ROAD
City-St-Zip: WHITE CASTLE, LA 70788

I hereby 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: PATRICK CAMPESI

MGR

02/18/2011

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