

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# L05000033368

Entity Name: EQUI KOOL LLC

Current Principal Place of Business:

New Principal Place of Business:

97109 PIRATES POINT ROAD
YULEE, FL 32097 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 6004
FERNANDINA BEACH, FL 32035 US

FEI Number: 84-1723567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RITTER, CAROLYN S DR.
97109 PIRATES POINT ROAD
YULEE, FL 32097 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RITTER, CAROLYN S DR.
Address: 97109 PIRATES POINT ROAD
City-St-Zip: YULEE, FL 32097 US

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: CAROLYN S. RITTER

DR.

05/05/2009

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