2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073301

Entity Name: COLDFOOT FLORIDA PROPERTIES, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 COUNTRY CLUB DRIVE SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1806

FT. WALTON BEACH, FL 32549 US

FEI Number: 20-5260221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, KENNETH R 248 COUNTRY CLUB DRIVE SHALIMAR, FL 32579 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:

Title: MGRP

Name: LOOK, KENNETH R Address: 20 HILL AVE

City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: HARRY W GATES CFO 03/26/2010