

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105336

FILED
Feb 01, 2010
Secretary of State

Entity Name: COLDWATER LLC

Current Principal Place of Business:

5824 CREEK STATION DR.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5824 CREEK STATION DR.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-5844675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: ERDMAN, MARSHALL R
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR
Name: RITTER, MICHAEL W
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR
Name: GIACOMINI-RITTER, NATALIA A
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

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: NATALIA GIACOMINI-RITTER

MGR

02/01/2010

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