2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

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Entity Name: COOL EDUCATION, LLC

Current Principal Place of Business:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305

New Mailing Address:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

LASHER, GREGG
2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 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: MGRM ( ) Delete
Name: LASHER, GREGG
Address: 2724 N.E. 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM ( ) Delete
Name: RAUCH, DEVIN
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM ( ) Delete
Name: FRADET, JAY
Address: 5420 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LASHER, GREGG
Address: 2724 N.E. 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM (X) Change ( ) Addition
Name: RAUCH, DEVIN
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition
Name: FRADET, JAY
Address: 5420 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: GREGG W. LASHER MGRM 07/09/2007

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