

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115947

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: COOL WORLD OF JAX LLC

## Current Principal Place of Business:

5510 COUNTY RD 209 SOUTH  
ATTN: BRIAN LEONARD  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

757 BELLESHIRE DR.  
ATTN: RANDALL LEONARD  
ORANGE PARK, FL 320652219

## Current Mailing Address:

PO BOX 600781  
JACKSONVILLE, FL 32260

## New Mailing Address:

FEI Number: 26-3663557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, BRIAN  
5510 COUNTY RD 209 SOUTH  
ATTN: BRIAN LEONARD  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

LEONARD, RANDALL  
757 BELLESHIRE DR.  
ORANGE PARK, FL 320652219 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: RANDALL NEAL LEONARD

03/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEONARD, RANDALL  
Address: 757 BELLESHIRE DR  
City-St-Zip: ORANGE PARK, FL 320652219

Title: MGRM (X) Delete  
Name: LEONARD, BRIAN  
Address: 5510 COUNTY RD 209 SOUTH  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL NEAL LEONARD

PRES

03/22/2009

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