

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082419

Entity Name: COOLZONE COOLERS LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3408 CHATSWORTH
ORLANDO, FL 32812

New Principal Place of Business:

5305 ROBERTA LANE
TAMPA, FL 336178721 US

Current Mailing Address:

3408 CHATSWORTH
ORLANDO, FL 32812

New Mailing Address:

5305 ROBERTA LANE
TAMPA, FL 336178721 US

FEI Number: 20-3073131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, RICK D
3408 CHATSWORTH
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RUCKER, RICK D
5305 ROBERTA LANE
TAMPA, FL 336178721 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

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RUCKER, RICK D
Address: 5305 ROBERTA LANE
City-St-Zip: TAMPA, FL 336178721 US

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: RICK D. RUCKER

PRES

04/22/2010

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