

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093509

FILED
Apr 05, 2011
Secretary of State

Entity Name: COOL-EEZ, LLC

Current Principal Place of Business:

7465 BILTMORE DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7465 BILTMORE DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-3403253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEATLEY, BARBARA E MISS
7465 BILTMORE DRIVE
SARASOTA, FL 34231 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
Name: WHEATLEY, BARBARA E MISS.
Address: 7465 BILTMORE DRIVE
City-St-Zip: SARASOTA, FL 34231 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: BARBARA WHEATLEY

MGRM

04/05/2011

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