2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093509

Entity Name: COOL-EEZ, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7465 BILTMORE DRIVE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

7465 BILTMORE DRIVE SARASOTA, FL 34231 US

FEI Number: 27-3403253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEATLEY, BARBARA E MISS 7465 BILTMORE DRIVE SARASOTA, FL 34231 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

 Name:
 MURPHY, SEAN D

 Address:
 1324 INGRAM AVENUE

 City-St-Zip:
 SARASOTA, FL 34232

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 Statues.

SIGNATURE: BARBARA WHEATLEY MGRM 04/29/2012