

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021613

FILED
Feb 08, 2004
Secretary of State

Entity Name: COOL TIME MANAGEMENT, L.L.C.

Current Principal Place of Business:

1830 MERIDIAN AVENUE
1105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1830 MERIDIAN AVENUE
1105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0558332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLINGER HUNT, CHRISTINE
1830 MERIDIAN AVENUE
1105
MIAMI BEACH, FL 33139

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/MEMBERS:

Title: MGRM () Delete
Name: RLE PRODUCTS, LLC,
Address: 2647 LOCUST
City-St-Zip: ST. LOUIS, MO 63103 US

Title: MGRM () Delete
Name: HUNT, CHRISTINE B
Address: 1830 MERIDIAN AVE, 1105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BDB, LLC,
Address: 4202 DODGE STREET
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: 3N1 DIRECTION, LLC,
Address: 1830 MERIDIAN AVE, 1105
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE BOLLINGER HUNT FOR 3N1 DIRECTION

MGRM

02/08/2004

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