

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015213

Entity Name: LORDS OF COOL, L.L.C.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1083 N COLLIER BLVD
#235
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1083 N COLLIER BLVD
#235
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 11-3699682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, ELIZABETH B PH.D
1083 N COLLIER BLVD
#235
MARCO ISLAND, FL 34145 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: MGR
Name: DUKE, ELIZABETH B
Address: 1083 N COLLIER BLVD #235
City-St-Zip: MARCO ISLAND, FL 34145

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: ROBERT P. CANNIZZARO

MR.

01/31/2010

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