

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019165

FILED
Sep 09, 2005
Secretary of State

Entity Name: COOL ZONE OF VERO BEACH, LC

Current Principal Place of Business:

2020 OLD DIXIE HWY SE, STE 5
VERO BEACH, FL 32962

New Principal Place of Business:

2020 OLD DIXIE HWY SE,
#5
VERO BEACH, FL 32962

Current Mailing Address:

2020 OLD DIXIE HWY SE, STE 5
VERO BEACH, FL 32962

New Mailing Address:

2020 OLD DIXIE HWY SE,
#5
VERO BEACH, FL 32962

FEI Number: 51-0421758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LACHNITT, CARL A
2020 OLD DIXIE HWY., SUITE 5
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LACHNITT, CARL A
2020 OLD DIXIE HWY.
#5
VERO BEACH, FL 32962 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:

09/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LACHNITT, CARL A
Address: 2180 SE 6TH CT
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: BAKER, STEPHEN A
Address: 233 13TH LN SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LACHNITT, CARL A
Address: 700 EGRET PT.
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BAKER, STEPHEN A
Address: 233 13TH LN SW
City-St-Zip: VERO BEACH, FL 32962

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: CARL A. LACHNITT

PRES

09/09/2005

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