

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030849

FILED
May 01, 2004
Secretary of State

Entity Name: COOL BREEZE TRUCKING, LLC

Current Principal Place of Business:

10203 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

11607 WINDSOR BAY PLACE
WELLINGTON, FL 33467 US

Current Mailing Address:

10203 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

11607 WINDSOR BAY PLACE
WELLINGTON, FL 33467 US

FEI Number: 61-1432029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAY E
10203 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HART, JAY E
11607 WINDSOR BAY PLACE
WELLINGTON, FL 33467 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: JAY E. HART

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HART, JAY E
Address: 10203 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, JAY E
Address: 11607 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467 US

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: JAY E. HART

MGRM

05/01/2004

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