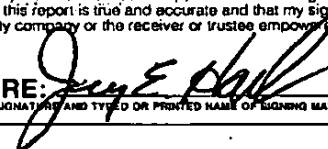


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

02-16-2005 90164 037 ****50.00

DOCUMENT # L02000030849 1. Entity Name COOL BREEZE TRUCKING, LLC					
Principal Place of Business 11607 WINDSOR BAY PLACE WELLINGTON, FL 33467 US			Mailing Address 11607 WINDSOR BAY PLACE WELLINGTON, FL 33467 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HART, JAY E 11607 WINDSOR BAY PLACE WELLINGTON, FL 33467				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER ☐ Delete HART, JAY E 11607 WINDSOR BAY PLACE WELLINGTON, FL 33467			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete HART, JAY E 11607 WINDSOR BAY PLACE WELLINGTON, FL 33467			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete LAURA L. HART 11607 WINDSOR BAY PLACE WELLINGTON FL 33467			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete LAURA L. HART 11607 WINDSOR BAY PLACE WELLINGTON FL 33467			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete LAURA L. HART 11607 WINDSOR BAY PLACE WELLINGTON FL 33467			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete LAURA L. HART 11607 WINDSOR BAY PLACE WELLINGTON FL 33467			☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 MANAGING MEMBER		2-10-05 (561) 791-1030	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

30003770



01252005 Chg-LLC CR2E083 (10/03)

4. FEI Number
61-1432029

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required