

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009187

FILED
Jul 15, 2004
Secretary of State

Entity Name: COOLPINE AIR LLC

Current Principal Place of Business:

PO BOX 24411
TAMPA, FL 33623

New Principal Place of Business:

Current Mailing Address:

PO BOX 24411
TAMPA, FL 33623

New Mailing Address:

FEI Number: 37-1461066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COOLEY, EDWARD B III
5303 W. SPRUCE STREET
TAMPA, FL 33607 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: EDWARD B. COOLEY, III

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: PINEIRO, YUNIOR
Address: PO BOX 24411
City-St-Zip: TAMPA, FL 33623

Title: MGR () Delete
Name: COOLEY, EDWARD B
Address: PO BOX 24411
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES:

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

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: EDWARD B. COOLEY, III

MGR

07/15/2004

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