2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State
02-08-2007 90142 033 ****50.00

DOCUMENT #L03000020313 1. Entity Name COOLA FISHBAR, LLC Principal Place of Business Mailing Address 60014118 C/O JETTY'S 13700 BLUE FOX PLACE 1075 A1A NORTH PALM BEACH GARDENS, FL 33418 JUPITER, FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11340 LEGACY AVENUE 13700 BLUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) SUITE 100 BLOG. E City & State 4. FEI Number Applied For City & State <u>PALM B</u>CH. GLIM BEACH GALDELY 41-2098730 Not Applicable Country U.S. \$5.00 Additional 5. Certificate of Status Desired 33418 *334*/0 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAUBE, JAMES K 13700 BLUE FOX PLACE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33418 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAUBE, JAMES K . NAME NAME STREET ADDRESS 13700 BLUE FOX PLACE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-7IP **MGRM** TITLE ☐ Delete ☐ Change TITLE ■ Addition TAUBE, DEBORAH LOU NAME NAME 13700 BLUE FOX PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete JITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADVORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

2.3-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #