

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020323

FILED
Mar 22, 2005
Secretary of State

Entity Name: KOOL CUSTOMER REWARDS, LLC

Current Principal Place of Business:

4531 JACKSON ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

2117 N.CARDINAL RD
AVON PARK, FL 33825

Current Mailing Address:

4531 JACKSON ST.
HOLLYWOOD, FL 33021

New Mailing Address:

2117 N.CARDINAL RD
AVON PARK, FL 33825

FEI Number: 20-0976505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK RD., STE. 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ISAAC, SANDRA C
Address: 4531 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAAC, SANDRA C
Address: 2117 N.CARDINAL RD
City-St-Zip: AVON PARK, FL 33825

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: SANDRA C. ISAAC

MS

03/22/2005

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