

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024262

FILED
Jan 20, 2005
Secretary of State

Entity Name: COOL FROOTZ, LLC

Current Principal Place of Business:

2422 BENT TREE ROAD
APT 2717
PALM HARBOR, FL 34683

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 209
CLEARWATER, FL 33759

Current Mailing Address:

2422 BENT TREE ROAD
APT 2717
PALM HARBOR, FL 34683

New Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 209
CLEARWATER, FL 33759

FEI Number: 20-0873295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. J. CARRIGAN & COMPANY, INC.
11282 W HILLSBOROUGH AVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

T. J. CARRIGAN & COMPANY, INC.
3910 NORTHDAL BLVD.
SUITE 100
TAMPA, FL 33624 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZWEBEN, ARNOLD
Address: 2422 BENT TREE ROAD, APT 2717
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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: ARNOLD ZWEBEN

MGRM

01/20/2005

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