2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024262

Entity Name: COOL FROOTZ, LLC

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD 4604 MESSINA DR SUITE 200 LAKE MARY, FL 32746

CLEARWATER, FL 33759

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

4604 MESSINA DR 2451 MCMULLEN BOOTH ROAD SUITE 200 LAKE MARY, FL 32746

FEI Number: 20-0873295 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

T. J. CARRIGAN & COMPANY, INC. 3910 NORTHDALE 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

ZWEBEN, ARNOLD ZWEBEN, ARNOLD P Name: Name: Address: 2422 BENT TREE ROAD, APT 2717 Address: 4604 MESSINA DR City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 P. ZWEBEN **MGRM** 09/17/2009