

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043801

Entity Name: COOL ATHLETE L.L.C.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

7833 124TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7833 124TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 33-1075626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, TODD
7833 124TH TERRACE
PARKLAND, FL 33076

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: FINE, TODD
Address: 7833 124TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: FINE, SCOT
Address: 5401 BRIDGE TRAIL WEST
City-St-Zip: COMMERCE, MI 48382

Title: MGRM () Delete
Name: FINE, ROSS
Address: 3900 OAK STREET, APT. 7-B
City-St-Zip: MARIEMONT, OH 45227

ADDITIONS/CHANGES:

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

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: TODD FINE

MGR

08/09/2004

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