2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043801

Entity Name: COOL ATHLETE L.L.C.

FILED Jan 05, 2006 Secretary of State

() Change () Addition

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

7833 124TH TERRACE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7833 124TH TERRACE PARKLAND, FL 33076

FEI Number: 33-1075626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINE, TODD 7833 124TH TERRACE PARKLAND, FL 33076 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

Electronic elgitatare of regiotered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 FINE, TODD
 Name:

 Address:
 7833 124TH TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

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

 Name:
 FINE, SCOT
 Name:

 Address:
 5401 BRIDGE TRAIL WEST
 Address:

 City-St-Zip:
 COMMERCE, MI 48382
 City-St-Zip:

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

Name:FINE, ROSSName:FINE, ROSSAddress:3900 OAK STREET, APT. 7-BAddress:6628 CHESTNUT ST.City-St-Zip:MARIEMONT, OH 45227City-St-Zip:MARIEMONT, OH 45227

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD FINE MGRM 01/05/2006