

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043801

Entity Name: COOL ATHLETE L.L.C.

FILED
May 05, 2007
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 ()
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:

FINE, TODD
7833 124TH TERRACE
PARKLAND, FL 33076 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/MANAGERS:

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: 6628 CHESTNUT ST.
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 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

CO F

05/05/2007

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