

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045216

FILED
Jan 06, 2004
Secretary of State

Entity Name: KOOL TEK, L.L.C.

Current Principal Place of Business:

2355 RADEN DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1428
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 52-2420176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACOB I
26650 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WINKLER, BERNARD
P.O. BOX 1441
LAND O LAKES, FL 34639 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: BERNARD WINKLER

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WINKLER, BERNARD
Address: P.O. BOX 1441
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR () Change (X) Addition
Name: WINKLER, LYNN
Address: P.O. BOX 1441
City-St-Zip: LAND O LAKES, FL 34639

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: LYNN WINKLER

MGR

01/06/2004

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