

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051401

FILED
Jan 04, 2011
Secretary of State

Entity Name: COOL BREEZE PROPERTIES, LLC

Current Principal Place of Business:

19915 LAKE VISTA CIRCLE
4
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

5645 DEWITT RD
FOSTORIA, OH 44830

New Mailing Address:

FEI Number: 20-0419623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINN, JOHN D
350 HOMESTEAD DR.
LEHIGH ACRES, FL 33936 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: MGR
Name: KINN, JOHN
Address: 5645 DEWITT RD
City-St-Zip: FOSTORIA, OH 44830 US

Title: MGR
Name: KUHL, DAVID
Address: 5645 DEWITT RD
City-St-Zip: FOSTORIA, OH 44830 US

I hereby 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: JOHN D. KINN

MANA

01/04/2011

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