

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027981

Entity Name: COOLGOLFSTUFF, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10366 HERON KEY WAY
TAMPA, FL 33626

New Principal Place of Business:

10366 HERON KEY WAY
TAMPA, FL 33625

Current Mailing Address:

10366 HERON KEY WAY
TAMPA, FL 33626

New Mailing Address:

10366 HERON KEY WAY
TAMPA, FL 33625

FEI Number: 32-0116267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBERG, MARK
9919 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FRIEDBERG, MARK
10366 HERON KEY WAY
TAMPA, FL 33625 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRIEDBERG, MARK
Address: 9919 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDBERG, MARK
Address: 10366 HERON KEY WAY
City-St-Zip: TAMPA, FL 33625

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: MARK FRIEDBERG

MGR

04/26/2005

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