

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055502

FILED
May 12, 2008
Secretary of State

Entity Name: KOOL ENTERPRISES, LLC

Current Principal Place of Business:

8505 NW 77 STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8505 N W 77 STREET
TAMARAC, FL 33321

New Mailing Address:

1920 AUGUSTA TERR
CORAL SPRINGS, FL 33071

FEI Number: 51-0516068 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:

PAPENFUSE, RALPH
1920 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071 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 () Delete
Name: PAPENFUSE, RALPH
Address: 1920 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: GOREN, STEVEN A
Address: 8505 NW 77 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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: RALPH L. PAPENFUSE

MGR

05/12/2008

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