

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065096

FILED
May 18, 2007
Secretary of State

Entity Name: COLD SPRING ENTERPRISES, LLC

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

5346 CALLE FLORIDA
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

5346 CALLE FLORIDA
SARASOTA, FL 34242

FEI Number: 20-1611097 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:

FLEMING, THOMAS
5346 CALLE FLORIDA
SARASOTA, FL 34242 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: FLEMING, VERA
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: FLEMING, THOMAS
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: FLEMING, MELISSA
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: ELLIOTT, JOAN
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: FLEMING, SETH
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

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:

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: THOMAS FLEMING

MGR

05/18/2007

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