

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071098

Entity Name: COOLEY VENTURES, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

216 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

216 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-1708846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: SINER, MARK
Address: 216 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: SINER, ASHLEY
Address: 216 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: ASHLEY SINER

MGRM

01/16/2008

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