2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082419

Entity Name: COOLZONE COOLERS LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2945 CONDEL DRIVE 5429 INCA ST

ORLANDO, FL 32812 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2945 CONDEL DRIVE 5429 INCA ST

ORLANDO, FL 32812 ORLANDO, FL 32807

FEI Number: 20-3073131 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: Name and Address of New Registered Agent:

BAGWELL & CAPPELLO CPA, PA RIC RUCKER 1900 BOOTHE CIRCLE 5429 INCA ST

SUITE 104 ORLANDO, FL 32807 US

LONGWOOD, FL 32750 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: RICK D RUCKER 07/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 RUCKER, RICK D
 Name:
 RUCKER, RICK D

 Address:
 2945 CONDEL DRIVE
 Address:
 5429 INCA ST.

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK D RUCKER P 07/12/2006