

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082419

FILED
Apr 28, 2009
Secretary of State

Entity Name: COOLZONE COOLERS LLC

Current Principal Place of Business:

2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

3408 CHATSWORTH
ORLANDO, FL 32812

Current Mailing Address:

2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812

New Mailing Address:

3408 CHATSWORTH
ORLANDO, FL 32812

FEI Number: 20-3073131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, RICK D
2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RUCKER, RICK D
3408 CHATSWORTH
ORLANDO, FL 32812 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RUCKER, RICK D
Address: 2065-B DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUCKER, RICK D
Address: 3408 CHATSWORTH
City-St-Zip: ORLANDO, FL 32812

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: RICK RUCKER

PRES

04/28/2009

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