

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082419

FILED
Jan 10, 2011
Secretary of State

Entity Name: COOLZONE COOLERS LLC

Current Principal Place of Business:

3121 NAPOLEON AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3121 NAPOLEON AVE.
TAMPA, FL 33611 US

New Mailing Address:

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
5305 ROBERTA LANE
TAMPA, FL 336178721 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: PRES
Name: RUCKER, RICK D
Address: 3121 NAPOLEON AVE.
City-St-Zip: TAMPA, FL 33611 US

I hereby 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 PRES 01/10/2011

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