

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089987

FILED
Apr 30, 2005
Secretary of State

Entity Name: COOLER PROPERTIES, LLC

Current Principal Place of Business:

300 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

517 EAST 9TH AVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

300 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 US

New Mailing Address:

517 EAST 9TH AVE
TALLAHASSEE, FL 32303 US

FEI Number: 20-2010906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLER, JOHN
300 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

COOLER, JOHN
517 EAST 9TH AVE
TALLAHASSEE, FL 32303 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: JOHN COOLER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COOLER, JOHN
Address: 517 EAST 9TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN COOLER

MGRM

04/30/2005

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