

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/ **FILED**
Jun 09, 2006 8:00 am
Secretary of State

05-03-2006 90032 020 ****50.00

DOCUMENT # L05000005694					
1. Entity Name KENCOOL PROPERTIES, LLC					
Principal Place of Business 47 BUCKSKIN LANE ORMOND BEACH, FL 32174			Mailing Address 47 BUCKSKIN LANE ORMOND BEACH, FL 32174		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 55 0895023	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GAMBERT, WILLIAM N 629 N PENINSULA AVENUE DAYTONA BEACH, FL 32118				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	COOLIDGE, MICHAEL C		NAME		
STREET ADDRESS	47 BUCKSKIN LANE		STREET ADDRESS		
CITY - ST - ZIP	ORMOND BEACH, FL 32174		CITY - ST - ZIP		
TITLE	MGRM	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	COOLIDGE, SARA S		NAME		
STREET ADDRESS	47 BUCKSKIN LANE		STREET ADDRESS		
CITY - ST - ZIP	ORMOND BEACH, FL 32174		CITY - ST - ZIP		
TITLE	MGRM	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	COOLIDGE, PHILLIP D		NAME		
STREET ADDRESS	47 BUCKSKIN LANE		STREET ADDRESS		
CITY - ST - ZIP	ORMOND BEACH, FL 32174		CITY - ST - ZIP		
TITLE	MGRM	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	KENT, SCOTT D		NAME		
STREET ADDRESS	940 SHERIDAN RD., APT #402		STREET ADDRESS		
CITY - ST - ZIP	CHICAGO, IL 60613		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recipient or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> SARA COOLIDGE				5/1/06 386-527-2734	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					