

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005694

FILED
Apr 27, 2011
Secretary of State

Entity Name: KENCOOL PROPERTIES, LLC

Current Principal Place of Business:

47 BUCKSKIN LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

47 BUCKSKIN LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 55-0895023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBERT, WILLIAM N
629 N PENINSULA AVENUE
DAYTONA BEACH, FL 32118 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: MGRM
Name: COOLIDGE, MICHAEL C
Address: 47 BUCKSKIN LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: COOLIDGE, SARA S
Address: 47 BUCKSKIN LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: COOLIDGE, PHILLIP D
Address: 1769 W. OLIVE AVE.
City-St-Zip: CHICAGO, IL 60660

Title: MGRM
Name: KENT, SCOTT D
Address: 1769 W. OLIVE AVE.
City-St-Zip: CHICAGO, IL 60660

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: SARA COOLIDGE

MGRM

04/27/2011

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