

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073731

Entity Name: COOLSISTAS LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 66961
ST. PETE BEACH, FL 33731 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66961
ST. PETE BEACH, FL 33731 US

New Mailing Address:

1895 NORTH CREEK CR.
ALPHARETTA, GA 30004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERREN, JULI A
145 - 116TH AVENUE
TREASURE ISLAND, FL 33706 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 () Delete
Name: HERREN, JULI A
Address: 145 - 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete
Name: WHITMIRE, LARHONDA
Address: 1895 N CREEK CIR
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARHONDA WHITMIRE

MGRM

05/25/2006

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