2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073731

Entity Name: COOLSISTAS LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

561 EASTERN LAKE RD

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P,O, BOX 613156

WATERSOUND, FL 32461 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMIRE, L. K. 561 EASTERN LAKE RD UNIT 104 SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITMIRE, LARHONDA

 Address:
 P,O. BOX 613156

 City-St-Zip:
 WATERSOUND, FL 32461

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 Statues.

SIGNATURE: LARHONDA WHITMIRE MGRM 01/11/2011