

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095281

Entity Name: COOL PROPERTY LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

8683 MERRIMOOD BLVD.
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8683 MERRIMOOD BLVD.
LARGO, FL 33777

New Mailing Address:

FEI Number: 42-1680759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

HALLAS, LINDA M
8683 MERRIMOOD BLVD.
LARGO, FL 33777 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 () Delete
Name: HALLAS, LINDA M
Address: 8683 MERRIMOOD BLVD.
City-St-Zip: LARGO, FL 33777 US

Title: MGRM () Delete
Name: LANGERFELD, FRANCES
Address: 4114 WEST DE LEON ST.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: LANGERFELD, JAMES
Address: 4114 WEST DE LEON ST.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: HALLAS, DAVID J
Address: 8683 MERRIMOOD BLVD.
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

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

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

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 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: LINDA M. HALLAS

MRS.

05/27/2008

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