2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095281

Entity Name: COOL PROPERTY LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8683 MERRIMOOR BLVD. LARGO, FL 33777	

Current Mailing Address:	**New Mailing Address:**
8683 MERRIMOOR BLVD. LARGO, FL 33777	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HALLAS, LINDA M 8683 MERRIMOOR 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:

			ADDITIONS/CHANGES:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	HALLAS, LINDA M		Name:	
Address:	8683 MERRIMOOR BLVD.		Address:	
City-St-Zip:	LARGO, FL 33777 US		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LANGERFELD, FRANCES		Name:	
Address:	4114 WEST DE LEON ST.		Address:	
City-St-Zip:	TAMPA, FL 33609 US		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LANGERFELD, JAMES		Name:	
Address:	4114 WEST DE LEON ST.		Address:	
City-St-Zip:	TAMPA, FL 33609 US		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	HALLAS, DAVID J		Name:	
Address:	8683 MERRIMOOR BLVD.		Address:	
City-St-Zip:	LARGO, FL 33777 US		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   MGRM   04/15/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date