2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098271

Entity Name: REAL COOL PROPERTIES, L.L.C.

FILED Jan 04, 2011 Secretary of State

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

12302 NORTH NEBRASKA TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12302 NORTH NEBRASKA TAMPA, FL 33612

FEI Number: 59-3589229 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:

SIMPSON, PAIGE F 12302 NORTH NEBRASKA TAMPA, FL 33612 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:

Γitle: MGR

Name: SIMPSON, GARRY
Address: 12302 NORTH NEBRASKA
City-St-Zip: TAMPA, FL 33612

Title: MGR

 Name:
 SIMPSON, PAIGE F

 Address:
 12302 NORTH NEBRASKA

 City-St-Zip:
 TAMPA, FL 33612

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: PAIGE FISHER SIMPSON MGR 01/04/2011