

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113706

Entity Name: THE COOL GUYS LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

6208 SW 33RD STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6208 SW 33RD STREET
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 06-1762390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEVIN M
6208 SW 33RD STREET
PALM CITY, FL 34990 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: SHARKEY, KEVIN M
Address: 6208 SW 33RD STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: SHARKEY, DEBORAH K
Address: 6208 SW 33RD STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: CASAMASSA, ANTHONY
Address: 1309 GOLD DUST LANE
City-St-Zip: SAGINAW, TX 76131 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:

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: KEVIN M SHARKEY

MGR

02/06/2006

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