2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113706

Entity Name: THE COOL GUYS LLC

FILED Apr 01, 2010 Secretary of State

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

7846 SW ELLIPSE WAY 7862 SW ELLIPSE WAY STUART, FL 34997 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7846 SW ELLIPSE WAY 7862 SW ELLIPSE WAY STUART, FL 34997 US STUART, FL 34997 US

FEI Number: 06-1762390 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:

SHARKEY, KEVIN M 6208 SW 33RD STREET PALM CITY, FL 34990 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:
 SHARKEY, KEVIN M

 Address:
 6208 SW 33RD STREET

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGRM

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

Title: MGRM

 Name:
 CASAMASSA, ANTHONY

 Address:
 1701 SE MANSFIELD ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US

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: ANTHONY CASAMASSA MGRM 04/01/2010