

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013044

Entity Name: COOL SOLUTIONS .LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17681 JAMESTOWN WAY
LUTZ, FL 33558

New Principal Place of Business:

4422 VENICE DR
LAND'O'LAKES, FL 34639

Current Mailing Address:

17681 JAMESTOWN WAY
LUTZ, FL 33558

New Mailing Address:

4422 VENICE DR
LAND'O'LAKES, FL 34639

FEI Number: 84-1703143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, LARRY K JR
17681 JAMESTOWN WAY
LUTZ FL, FL 33558 US

Name and Address of New Registered Agent:

HOLDER, LARRY K JR
4422 VENICE DR
LAND'O'LAKES, FL 34639 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDER, LARRY K
Address: 17681 JAMESTOWN WAY
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDER, LARRY K
Address: 4422 VENICE DR
City-St-Zip: LAND'O'LAKES, FL 34639

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: LARRY HOLDER

MM

04/24/2009

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