

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013044

Entity Name: COOL SOLUTIONS .LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4422 VENICE DR
LAND'O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4422 VENICE DR
LAND'O'LAKES, FL 34639

New Mailing Address:

P.O.BOX 46664
TAMPA, FL 33647

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
4422 VENICE DR
LAND'O'LAKES, FL 34639 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
Name: HOLDER, LARRY K
Address: 4422 VENICE DR
City-St-Zip: LAND'O'LAKES, FL 34639

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 Statutes.

SIGNATURE: LARRY HOLDER

M M

02/23/2010

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