

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000013044

Entity Name: COOL SOLUTIONS .LLC

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4422 VENICE DR  
LAND'O'LAKES, FL 34639

**New Principal Place of Business:**

9481 HIGHLAND OAK DR  
APT. 613  
TAMPA, FL 33647

**Current Mailing Address:**

P.O.BOX 46664  
TAMPA, FL 33647

**New Mailing Address:**

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:**

HOLDER, LARRY K JR  
9481 HIGHLAND OAK DR  
TAMPA, FL 33647 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:

02/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLDER, LARRY K  
Address: 9481 HIGHLAND OAK DR  
City-St-Zip: TAMPA, FL 33647

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 K HOLDER JR

MGRM

02/13/2011

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