

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013044

FILED
Feb 29, 2012
Secretary of State

Entity Name: COOL SOLUTIONS .LLC

Current Principal Place of Business:

9481 HIGHLAND OAK DR
APT. 613
TAMPA, FL 33647

New Principal Place of Business:

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
9481 HIGHLAND OAK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HOLDER, LARRY K JR
9481 HIGHLAND OAK DR UNIT 613
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: LARRY HOLDER JR

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLDER, LARRY K
Address: 9481 HIGHLAND OAK DR UNIT 613
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 HOLDER

MGRM

02/29/2012

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