

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023765

FILED
Feb 28, 2008
Secretary of State

Entity Name: COLD ASSETS, LLC

Current Principal Place of Business:

801 S. OCEAN DRIVE
UNIT # 1001
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

801 S. OCEAN DRIVE
UNIT # 1001
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 20-4431426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR
500 VIRGINIA AVENUE STE 202
FT. PIERCE, FL 34982 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: MGR () Delete
Name: STIKELETH, RITA
Address: 801 S. OCEAN DRIVE, # 1001
City-St-Zip: FT. PIERCE, FL 34949

Title: MGR () Delete
Name: STIKELETH, GRAHAM
Address: 801 S. OCEAN DRIVE, # 1001
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA STIKELETH

MGR

02/28/2008

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