2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053580

Entity Name: KOOL PLAYGROUNDS, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 E. 17TH ST.

ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

109 E. 17TH ST.

ST. CLOUD, FL 34769

FEI Number: 02-0778299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALBOTT, DENNIS R 1653 FLOUNDER STREET ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TALBOTT, DENNIS R
Address: 1653 FLOUNDER STREET
City-St-Zip: ST. CLOUD, FL 34771

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 Statues.

SIGNATURE: DENNIS R TALBOTT MGR 02/01/2010