

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055664

Entity Name: COLD DAY, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

13701 WEST MIDWAY ROAD
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

13701 WEST MIDWAY ROAD
FT PIERCE, FL 34945

New Mailing Address:

FEI Number: 20-4968214

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, SUITE 202
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HUCK, KAREN B
13701 W. MIDWAY RD
FORT PIERCE, FL 34945 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: KAREN B. HUCK

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUCK, JAMES A
Address: 13701 WEST MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: MGR () Delete
Name: HUCK, KAREN B
Address: 13701 WEST MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34945

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 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: KAREN B. HUCK

VP

03/13/2007

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