

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055664

FILED
Jan 22, 2008
Secretary of State

Entity Name: COLD DAY, LLC

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:

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

01/22/2008

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