

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065052

FILED
May 19, 2007
Secretary of State

Entity Name: COOL IT, LLC

Current Principal Place of Business:

11360 RIDGE RD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

11360 RIDGE RD.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 74-3185762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAMMER, MICHAEL
11360 RIDGE RD.
BONITA SPRINGS, FL 34135 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: MGRM () Delete
Name: HENDRICKX, DONALD G
Address: 1081 17TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: HAMMER, MICHAEL R
Address: 11360 RIDGE RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Delete
Name: SURRATT, JON C
Address: PO BOX 716
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

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

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: MICHAEL HAMMER

MGRM

05/19/2007

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