

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071346

FILED
May 01, 2007
Secretary of State

Entity Name: KOOL KUBED LLC

Current Principal Place of Business:

565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937

New Principal Place of Business:

670 BARCELONA COURT
SATELLITE BEACH, FL 32937

Current Mailing Address:

565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937

New Mailing Address:

2875 SNEAD COURT
MELBOURNE, FL 32935

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WINDISCH, ROBERT C
565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PAGEL CONSULTING INC.
2875 SNEAD COURT
MELBOURNE, FL 32935 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: PAMELA G. PAGEL

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDISCH, ROBERT C
Address: 2804 BURTON PL
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: CHEAL, JAMES R
Address: 670 BARCELONA CT
City-St-Zip: STELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: FELDMAN, BERNARD L
Address: 4628 ALAMANDA DR
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: HYDE, MICHAEL C
Address: 265 MONTEGO BAY CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CHEAL, JAMES R
Address: 670 BARCELONA CT
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

Title: MGRM () Change (X) Addition
Name: PAGEL, PAMELA G
Address: 2875 SNEAD COURT
City-St-Zip: MELBOURNE, FL 32935

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: PAMELA G. PAGEL

MGMR

05/01/2007

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