

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071346

FILED
Apr 29, 2008
Secretary of State

Entity Name: KOOL KUBED LLC

Current Principal Place of Business:

670 BARCELONA COURT
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2875 SNEAD COURT
MELBOURNE, FL 32935

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEL CONSULTING INC.
2875 SNEAD COURT
MELBOURNE, FL 32935 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: 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: SATELLITE 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: MGRM () Delete
Name: PAGEL, PAMELA G
Address: 2875 SNEAD COURT
City-St-Zip: MELBOURNE, FL 32935

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:

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: ROBERT C WINDISCH

MGRM

04/29/2008

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