2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081389

Entity Name: COOL EDUCATION, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2724 N.E. 25TH COURT 2724 N.E. 25TH COURT

FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2724 N.E. 25TH COURT 2724 N.E. 25TH COURT

FT. LAUDERDALE, FL 33305 US FT. LAUDERDALE, FL 33305

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

LASHER, GREGG 2724 N.E. 25TH COURT

FT. LAUDERDALE, FL 33305 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

LASHER, GREGG LASHER, GREGG Name: Name: 2724 N.E. 25TH COURT Address: 2724 N.E. 25TH COURT Address:

City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RAUCH, DEVIN Name: RAUCH, DEVIN

Address: 5300 NORTH FEDERAL HIGHWAY Address: 5300 NORTH FEDERAL HIGHWAY City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

FRADET, JAY Name: FRADET, JAY Name:

5420 POINT VILLA DRIVE Address: Address: 5420 POINT VILLA DRIVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: GREGG W. LASHER **MGRM** 07/09/2007