

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082487

FILED
May 22, 2009
Secretary of State

Entity Name: THINK COOL, LLC

Current Principal Place of Business:

268 HAMPSHIRE AVE
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

268 HAMPSHIRE AVE
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 20-8565020 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:

AMERICA'S TAX SERVICE, INC.
4815 E BUSCH BLVD
SUITE 207
TAMPA, FL 34606 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: KNIGHT, GERALD
Address: 268 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KNIGHT, THERESA
Address: 268 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606 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: THERESA KNIGHT

MGR

05/22/2009

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