

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082563

Entity Name: COOL TIME, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

38709 BRAHMAN DR
DADE CITY, FL 33525 US

New Principal Place of Business:

12404 PALM RIDGE DR
SAN ANTONIO, FL 33576 US

Current Mailing Address:

38709 BRAHMAN DR
DADE CITY, FL 33525 US

New Mailing Address:

12404 PALM RIDGE DR
SAN ANTONIO, FL 33576 US

FEI Number: 20-5420383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, DENNIS P
38709 BRAHMAN DR
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MACLEAN, DENNIS P
12404 PALM RIDGE DR
SAN ANTONIO, FL 33576 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: DENNIS MACLEAN

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACLEAN, DENNIS P
Address: 38709 BRAHMAN DR
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACLEAN, DENNIS P
Address: 12404 PALM RIDGE DR
City-St-Zip: SAN ANTONIO, FL 33576 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS MACLEAN

MGRM

03/20/2007

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