2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086402

Entity Name: 2964 COOL BREEZE, L.L.C.

FILED Apr 21, 2010 Secretary of State

Date

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

12201 N.W. 5TH STREET PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12201 N.W. 5TH STREET PLANTATION, FL 33325

FEI Number: 20-5501309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACORD, LINDA L 12201 NW 5TH ST PLANTATION, FL 33325 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACORD, WILBUR R Address: 12201 N.W. 5TH STREET City-St-Zip: PLANTATION, FL 33325

Title: MGR

 Name:
 ACORD, LINDA L

 Address:
 12201 N.W. 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33325

I hereby 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 Statues.

SIGNATURE: LINDA L ACORD MGR 04/21/2010