2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086409

Address:

City-St-Zip:

Entity Name: 2962 COOL BREEZE, L.L.C.

12201 N.W. 5TH STREET

PLANTATION, FL 33325

FILED Apr 22, 2009 Secretary of State

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: 20-5501276 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 S 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ACORD, WILBUR R Name: Name: Address: 12201 N.W. 5TH STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ACORD, LINDA L 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: LINDA L. ACORD MGR 04/22/2009