

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105336

Entity Name: COLDWATER LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5919 SOMERSET DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

5824 CREEK STATION DR.
PENSACOLA, FL 32504

Current Mailing Address:

5919 SOMERSET DRIVE
PENSACOLA, FL 32526

New Mailing Address:

5824 CREEK STATION DR.
PENSACOLA, FL 32504

FEI Number: 20-5844675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RUSTIN ERDMAN, MARSHALL
Address: 5919 SOMERSET DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: RITTER, MICHAEL W
Address: 5919 SOMERSET DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: ALBURQUERQUE, NATALIA G
Address: 5919 SOMERSET DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERDMAN, MARSHALL R
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR (X) Change () Addition
Name: RITTER, MICHAEL W
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR (X) Change () Addition
Name: GIACOMINI-RITTER, NATALIA A
Address: 5824 CREEK STATION DR.
City-St-Zip: PENSACOLA, FL 32504

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: NATALIA GIACOMINI-RITTER

MGR

01/14/2008

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