2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032535

Entity Name: COOLING SERVICES, LLC

FILED Jan 16, 2008 Secretary of State

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

102 CALHOUN AVENUE 315 SAILFISH CIR DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

 102 CALHOUN AVENUE
 P.O.BOX 931

 DESTIN, FL 32541
 DESTIN, FL 32540

FEI Number: 20-8707524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAMILTON, CHAD

102 CALHOUN AVENUE
DESTIN, FL 32541 US

HAMILTON, CHAD
315 SAILFISH CIR
DESTIN, FL 32541 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: CHAD HAMILTON 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 HAMILTON, CHAD
 Name:
 HAMILTON, CHAD

 Address:
 102 CALHOUN AVENUE
 Address:
 315 SAILFISH CIR

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLAND, HEATHER
 Name:

 Address:
 5 SANDALWOOD DR NW, APT. 2B
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 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: HEATHER HOLLAND MGRM 01/16/2008