

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072602

FILED
Apr 19, 2009
Secretary of State

Entity Name: COOL-LAKE, LLC

Current Principal Place of Business:

2485 SOUTH ATLANTIC AVENUE, #7
COCOA BEACH, FL 329312299

New Principal Place of Business:

Current Mailing Address:

2485 SOUTH ATLANTIC AVENUE, #7
COCOA BEACH, FL 329312299

New Mailing Address:

FEI Number: 59-3590122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQ.
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: MGRM () Delete
Name: COLEMAN, MICHAEL J
Address: 2485 SOUTH ATLANTIC AVENUE, #7
City-St-Zip: COCOA BEACH, FL 329312299

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MICHAEL J. COLEMAN

MGRM

04/19/2009

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