

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L07000072602

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
Name: COLEMAN, MICHAEL J
Address: 2485 SOUTH ATLANTIC AVENUE, #7
City-St-Zip: COCOA BEACH, FL 329312299

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 Statutes.

SIGNATURE: MICHAEL J. COLEMAN MGRM 04/26/2012

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