

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075643

FILED
Jul 10, 2008
Secretary of State

Entity Name: CHILL COOLING TOWELS INTERNATIONAL, LLC

Current Principal Place of Business:

626 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

909 FLEMING ST
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1317
KEY WEST, FL 330411317

New Mailing Address:

FEI Number: 77-0693353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WIMER, ALLAN
909 FLEMING ST
KEY WEST, FL 33040 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: ALLAN WIMER

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIMER, ALLAN H
Address: 626 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

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: ALLAN WIMER

MGR

07/10/2008

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