

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096133

FILED
May 21, 2009
Secretary of State

Entity Name: COOL BEANS CRUISES, LLC

Current Principal Place of Business:

8212 SARATOGA DRIVE UNIT 104
NAPLES, FL 34113 US

New Principal Place of Business:

8212 SARATOGA DRIVE
UNIT 104
NAPLES, FL 34113 US

Current Mailing Address:

8212 SARATOGA DRIVE UNIT 104
NAPLES, FL 34113 US

New Mailing Address:

8212 SARATOGA DRIVE
UNIT 104
NAPLES, FL 34113 US

FEI Number: 26-1108016 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:

CALLAHAN, KELLY
8212 SARATOGA DRIVE UNIT 104
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CALLAHAN, KELLY
8212 SARATOGA DRIVE
UNIT 104
NAPLES, FL 34113 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:

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOTHNALGE, SHARON
Address: 8212 SARATOGA DRIVE UNIT 104
City-St-Zip: NAPLES, US 34113 FL

Title: MGRM () Delete
Name: CALLAHAN, KELLY
Address: 8212 SARATOGA DRIVE UNIT 104
City-St-Zip: NAPLES, US 34113 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON NOTHNAGLE

MGRM

05/21/2009

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