

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096133

FILED
Mar 30, 2010
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:

Current Mailing Address:

8212 SARATOGA DRIVE
UNIT 104
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 26-1108016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: NOTHNALGE, SHARON
Address: 8212 SARATOGA DRIVE UNIT 104
City-St-Zip: NAPLES, US 34113 FL

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

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: KELLY CALLAHAN

MGRM

03/30/2010

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