

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035237

Entity Name: COOL DRESSINGS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1971 WEST LUMSDEN ROAD, #321
BRANDON, FL 33511

New Principal Place of Business:

1971 WEST LUMSDEN ROAD
#321
BRANDON, FL 33511

Current Mailing Address:

1971 WEST LUMSDEN ROAD, #321
BRANDON, FL 33511

New Mailing Address:

1971 WEST LUMSDEN ROAD
#321
BRANDON, FL 33511

FEI Number: 26-4368468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: BURNHAM, JOHN T
Address: 1971 WEST LUMSDEN ROAD, #321
City-St-Zip: BRANDON, FL 33511

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: JOHN T BURNHAM

MGRM

03/04/2009

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