

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084999

FILED
Jan 09, 2009
Secretary of State

Entity Name: SUPERCOOLER HOLDINGS, LLC

Current Principal Place of Business:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 26-1799302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLSTOCK, BRYAN F
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WITKIN, JUSTIN G
Address: 2966 CORAL STRIP PKWY
City-St-Zip: GULF BREEZE, FL 32563 SR

Title: MGMR () Change (X) Addition
Name: AYLSTOCK, BRYAN F
Address: 1192 OLD TRAIL
City-St-Zip: GULF BREEZE, FL 32563 SR

Title: MGRM () Change (X) Addition
Name: JOHNSON, TOMMY A
Address: 8620 CHISHOLM ROAD
City-St-Zip: PENSACOLA, FL 32514 ES

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: BRYAN F. AYLSTOCK

MGMR

01/09/2009

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