2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098630

Entity Name: COOL BREEZE ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

14175 ICOT BLVD 100

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14175 ICOT BLVD 100

CLEARWATER, FL 33760

FEI Number: 26-3566405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDMOND, JOHN C 14175 ICOT BLVD 100

CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REDMOND, JOHN C

Address: 14175 ICOT BLVD SUITE 100 City-St-Zip: CLEARWATER, FL 33760

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 Statues.

SIGNATURE: JOHN REDMOND MGRM 04/29/2010