2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098858

Entity Name: KOOL RIDERZ RIDEABLE SADDLE COVERS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13211 FRUITVILLE RD. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

13211 FRUITVILLE RD. SARASOTA, FL 34240

FEI Number: 36-4642582 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:

SCHWARTZ, MICHAEL D 13211 FRUITVILLE RD. SARASOTA, FL 34240 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: SCHWARTZ, MICHAEL D Address: 13211 FRUITVILLE RD City-St-Zip: SARASOTA, FL 34240

Title: MGRM

Name: SCHWARTZ, JO ANNE Address: 13211 FRUITVILLE RD City-St-Zip: SARASOTA, FL 34240

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: MICHAEL SCHWARTZ MGRM 02/16/2010