

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115830

Entity Name: COOL RUNNINGS, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

175 FREDERICA AVENUE, NW  
PALM BAY, FL 32907

## New Principal Place of Business:

801 DIXON BLVD SUITE 1151  
COCOA, FL 32922

## Current Mailing Address:

175 FREDERICA AVENUE, NW  
PALM BAY, FL 32907

## New Mailing Address:

P O BOX 111406  
PALM BAY, FL 32911

FEI Number: 26-3914710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETITE, MICHAEL D  
175 FREDERICA AVENUE NW  
PALM BAY, FL 32907 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: PETITE, SUZANNE  
Address: 175 FREDERICA AVENUE, NW  
City-St-Zip: PALM BAY, FL 32907

Title: MGRM ( ) Delete  
Name: PETITE, MICHAEL D  
Address: 175 FREDERICA AVENUE, NW  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL PETITE

MGM

02/09/2009

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