

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115947

FILED
Mar 22, 2009
Secretary of State

Entity Name: COOL WORLD OF JAX LLC

Current Principal Place of Business:

5510 COUNTY RD 209 SOUTH
ATTN: BRIAN LEONARD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

757 BELLESHIRE DR.
ATTN: RANDALL LEONARD
ORANGE PARK, FL 320652219

Current Mailing Address:

PO BOX 600781
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 26-3663557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, BRIAN
5510 COUNTY RD 209 SOUTH
ATTN: BRIAN LEONARD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LEONARD, RANDALL
757 BELLESHIRE DR.
ORANGE PARK, FL 320652219 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: RANDALL NEAL LEONARD

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONARD, RANDALL
Address: 757 BELLESHIRE DR
City-St-Zip: ORANGE PARK, FL 320652219

Title: MGRM (X) Delete
Name: LEONARD, BRIAN
Address: 5510 COUNTY RD 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RANDALL NEAL LEONARD

PRES

03/22/2009

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