

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019217

Entity Name: COUNTRY COOLER, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

697 STATE ROAD 20 WEST
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1148
HOLLISTER, FL 32147 US

New Mailing Address:

FEI Number: 26-4335959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGHUM, MARSHALL L
922 STATE ROAD 19 SOUTH
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FULGHUM, MARSHALL L
436 N HIGHWAY 17
SUITE #1
PALATKA, FL 32177 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: MARSHALL L FULGHUM

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGINBOTHAM, MAURICE G II
Address: P.O. BOX 1148
City-St-Zip: HOLLISTER, FL 32147

Title: MGRM
Name: FULGHUM, MARSHALL L
Address: P.O. BOX 1148
City-St-Zip: HOLLISTER, FL 32147

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 Statutes.

SIGNATURE: MARSHALL L FULGHUM

MGMR

04/19/2010

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