

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019217

Entity Name: COUNTRY COOLER, LLC

**FILED**  
**Jan 31, 2011**  
**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  
436 N HIGHWAY 17  
SUITE #1  
PALATKA, FL 32177 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  
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

Title: MGRM  
Name: COOPER, JAMES J  
Address: 128 PALMETTO TRAIL  
City-St-Zip: INTERLACHEN, FL 32148

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

MGRM

01/31/2011

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