

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021213

FILED
Mar 19, 2011
Secretary of State

Entity Name: COOL AIR CONNECTION, LLC

Current Principal Place of Business:

6731 STUART AVE., #3
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6731 STUART AVE., #3
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 26-4387774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DONNA FORDHAM
6019 JAMES BARTON LN
MACCLENNY, FL 32063 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: DONNA FORDHAM

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, TONYA
Address: 6731 STUART AVE., #3
City-St-Zip: JACKSONVILLE, FL 32254 US

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: TONYA BARTON

MGRM

03/19/2011

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