

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046090

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** COUNTRY COOLER II, LLC

**Current Principal Place of Business:**

436 NORTH HIGHWAY 17  
PALATKA, FL 32177 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1148  
HOLLISTER, FL 32147 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FULGHUM, MARSHALL L  
436 NORTH HIGHWAY 17  
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 US

Title: MGRM  
Name: FULGHUM, MARSHALL L  
Address: P.O. BOX 1148  
City-St-Zip: HOLLISTER, FL 32147 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: MARSHALL L. FULGHUM                      MGRM                      04/26/2010

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