

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060853

FILED
Apr 19, 2011
Secretary of State

Entity Name: COOLDAY1 LLC

Current Principal Place of Business:

901 WEKIVA SPRINGS RD.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

901 WEKIVA SPRINGS RD.
LONGWOOD, FL 32779

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:

DAY, SARAH L
901 WEKIVA SPRINGS RD
LONGWOOD, FL 32779 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: MGR
Name: DAY, SARAH L
Address: 901 WEKIVA SPRINGS RD
City-St-Zip: LONGWOOD, FL 32779 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: SARAH DAY

PRES

04/19/2011

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