2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087896

Entity Name: COOL WATER DESIGNS, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 INTRACOASTAL PLACE SUITE 103 208 US HIGHWAY 1 TEQUESTA, FL 33469 SUITE 10

SUITE 10 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

200 INTRACOASTAL PLACE SUITE 103 208 US HIGHWAY 1

TEQUESTA, FL 33469 SUITE 10

TEQUESTA, FL 33469

FEI Number: 01-0930467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLL, BARBARA R
401 G- SEA OATS DRIVE
JUNO BEACH, FL 33408 US

MOLL, BARBARA R
208 US HIGHWAY 1
SUITE 10

JUNO BEACH, FL 33408 US SUITE 10 TEQUESTA, FL 33469 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: BARBARA R. MOLL 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MOLL, BARBARA R

Address: 208 US HIGHWAY 1 - SUITE 10

City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: MANI, JAMES J

Address: 200 INTRACOASTAL PLACE #103

City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: BARBARA R. MOLL MGR 01/13/2012