2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100696

Entity Name: COOLER BUILDING SOLUTIONS, LLC

FILED Apr 24, 2010 Secretary of State

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

1817 KIMBERLY LANE INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

1817 KIMBERLY LANE INVERNESS, FL 34452 US

FEI Number: 27-2224031 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:

NIEVES, GERRY 1817 KIMBERLY LANE INVERNESS, FL 34452 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.

ili the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

 Name:
 NIEVES, GERRY

 Address:
 1817 KIMBERLY LANE

 City-St-Zip:
 INVERNESS, FL 34452 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 Statues.

SIGNATURE: GERRY NIEVES MGR 04/24/2010