

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006172

Entity Name: MAXIMUM COOL OF FLORIDA LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1791 BLOUNT ROAD, SUITE 605
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD, SUITE 605
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0229413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, KENT
23153 S.W. 60TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POE, KENT D
9371 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33472 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: KENT D POE

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POE, KENT D
Address: 9371 COBBLESTONE BROOKE CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: POE, ANDREA L
Address: 9371 COBBLESTONE BROOKE CT
City-St-Zip: BOYNTON BEACH, FL 33472

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: KENT D POE

MGRM

03/07/2011

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