

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006172

Entity Name: MAXIMUM COOL OF FLORIDA LLC

FILED
Feb 02, 2012
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 D
9371 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33472 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: POE, KENT D
Address: 9371 COBBLESTONE BROOKE CT
City-St-Zip: BOYNTON BEACH, FL 33472

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

Title: MGRM
Name: POE, JEREMY K
Address: 4036 ANGEL OAK CT #203
City-St-Zip: TAMPA, FL 33613

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

02/02/2012

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