2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031645

Entity Name: COOL CAT CAMPAIGN CONSULTING, LLC

FILED Apr 30, 2012 Secretary of State

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

110 18TH AVE SOUTH 1121 43RD AVE N

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

110 18TH AVE SOUTH 11

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33703 US

FEI Number: 27-2425631 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:

RICE, DARDEN
110 18TH AVE SOUTH
RICE, DARDEN
1121 43RD AVE N

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33703 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICE, DARDEN Address: 1121 43RD AVE N

City-St-Zip: ST PETERSBURG, FL 33703

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: DARDEN RICE MNGR 04/30/2012