

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033741

FILED
Apr 16, 2012
Secretary of State

Entity Name: DIRECTCOOL SOLUTION LLC

Current Principal Place of Business:

2100 VIA ROYALE
APT. 2101
JUPITER, FL 33458 US

Current Mailing Address:

2100 VIA ROYALE
APT. 2101
JUPITER, FL 33458 US

New Principal Place of Business:

2695 NW HATCHES HARBOR RD
APT. 202
PORT ST LUCIE, FL 34983 US

New Mailing Address:

2695 NW HATCHES HARBOR RD
APT. 202
PORT ST LUCIE, FL 34983 US

FEI Number: 27-2219688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, DANIELLE K
2100 VIA ROYALE
APT. 2101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JEFFERSON-BOOTLE, DANIELLE K
2695 NW HATCHES HARBOR RD
APT. 202
PORT ST LUCIE, FL 34983 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: DANIELLE JEFFERSON-BOOTLE

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOTLE, FRITZ R JR
Address: 2695 NW HATCHES HARBOR RD, APT 202
City-St-Zip: PORT ST LUCIE, FL 34983 FL

Title: MGRM
Name: JEFFERSON-BOOTLE, DANIELLE K
Address: 2695 NW HATCHES HARBOR RD, APT 202
City-St-Zip: PORT ST LUCIE, FL 34983 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 Statutes.

SIGNATURE: DANIELLE JEFFERSON-BOOTLE

MGRM

04/16/2012

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