

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068967

Entity Name: COOL-RITE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

102 DRENNEN ROAD, STE. A4
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568584
ORLANDO, FL 328568584

New Mailing Address:

FEI Number: 59-3684193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINCO, IAN S ESQ.
609 W. AZEELE STREET
ORLANDO, FL 336062205 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: RUDD, JOSEPH D SR
Address: 2720 KING FISHER DRIVE
City-St-Zip: ORLANDO, FL 32806

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: JOSEPH D. RUDD, SR

MNGR

04/29/2011

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