2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092532

Entity Name: COOL HAND LUC'S, LLC

FILED Apr 22, 2011 Secretary of State

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

2040 BAYSIDE PKWY 2040 COLLIER AVE FORT MYERS, FL 33901 SUITE B

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2040 BAYSIDE PKWY 2040 COLLIER AVE FORT MYERS, FL 33901 B

FORT MYERS, FL 33901

FEI Number: 27-3347984 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:

COSDEN, MICHAEL 2040 BAYSIDE PKWY

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSDEN, MICHAEL
Address: 2040 BAYSIDE PKWY
City-St-Zip: FORT MYERS, FL 33901

Title: MGR Name: MARTIN, LUC

Address: 4658 DELEON ST 174 City-St-Zip: FORT MYERS, FL 33907

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: MICHAEL COSDEN MGR 04/22/2011